



HCP Plastene Bulkpack Limited

August 5, 2026

To,

Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 526717

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), intimation is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 12, 2026**, at Registered office of the Company, inter alia, to transact with or without modifications the following business:

1. To consider and approve Un-audited standalone and consolidated financial results of the company for the quarter ended on June 30, 2026.
2. To adopt Directors Report for the F.Y. 2025-26 and the Notice for the 42nd Annual General Meeting.
3. To Consider and fix day, date, time, mode, venue and calendar of events for the 42nd Annual General Meeting of the Company.
4. To fix the dates for the closing of Register of Members and Transfer Books in connection with the 42nd Annual General Meeting of the Company.
5. To appoint Scrutinizer for the 42nd Annual General Meeting of the Company.
6. To confirm the re-appointment of Mr. Prakash Hiralal Parekh (DIN: 00158264) who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for reappointment at ensuing 42nd Annual General Meeting of the Company.
7. Allotment of equity shares pursuant to exercise of Employee Stock Options, if any.
8. Any other business matter, with the permission of the Chair.

We also confirm that the 'Trading Window' remains closed for all Designated Persons, from July 01, 2026, till the end of 48 hours after the above financial results are publicly announced / declared. This is for your information and record.

Thanking you,

Yours Faithfully

For HCP Plastene Bulkpack Limited

**Rishabh
Kumar Jain**
Digitally signed by
Rishabh Kumar Jain
Date: 2026.08.05
15:20:18 +05'30'

Rishabh Kumar Jain

Company Secretary and Compliance Officer

Membership Number: F7271

CIN: L25200GJ1984PLC050560

HCP Plastene Bulkpack Ltd

H.B. Jirawla House, 13, Navbharat Society, Usmanpura, Ahmedabad -Gujarat 380013



www.hpbl.in



info@hpbl.in



+91 79 27561000