NATIONAL
PLASTIC TECHNOLOGIES LTD.

Regd. Office: Dadha Chambers, 4th Floor, New No. 250, Old No. 268, Avvai Shanmugam Salai,
Royapettah, Chennai - 600014. Phone : 044 4340 4340
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

31-10-2026

To
The Manager.
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P.J Towers,
Dalal Street,
Mumbai-400 001.

Sub: Intimation of Board Meeting- Scrip code: 531287
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 5th November 2026, inter-alia to:

1. consider and approve the Standalone Unaudited Financial Results of the Company for the quarter & half year ended 30.09.2026;
2. the appointment of Miss Priya Gupta (ACS – A55884) as the Company Secretary & Compliance Officer of the Company.

Further, we would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company had already been closed w.e.f 30th September 2026 and the same shall reopen 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2026.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For National Plastic Technologies Ltd

National Plastic Technologies Ltd * Chennai *

Arihant Parakh
Managing Director
DIN: 07933966