



HCP Plastene Bulkpack Limited

30/10/2026

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 **Friday, November 06, 2026**, at Registered office of the Company, inter alia, to transact with or without modifications the following business:

1. To consider and approve standalone and consolidated Un-audited financial results of the company for the period ended on September 30, 2026.
2. Any other business matter, with the permission of the Chair.

We also confirm that the 'Trading Window' remains closed for all Designated Persons, from **October 01, 2026, till the end of 48 hours after the outcome of the Board Meeting is made public** in terms of HCP Plastene Bulkpack Limited - Code of Conduct for Prevention of Insider Trading framed under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 2015.

This is for your information and record.

Thanking you,

Yours Faithfully

For HCP Plastene Bulkpack Limited

Rishabh

Rishabh Kumar Jain Kumar Jain
Company Secretary and Compliance Officer
Membership Number: F7271

Digitally signed by Rishabh Kumar Jain
DN: cn=Rishabh Kumar Jain, o=HCP Plastene Bulkpack Limited, email=Rishabh.Kumar.Jain@hpbpl.in, c=IN
c=IN, o=HCP Plastene Bulkpack Limited, email=Rishabh.Kumar.Jain@hpbpl.in, postalCode=400001
e=Rishabh.Kumar.Jain@hpbpl.in, postalCode=400001
c=IN, o=HCP Plastene Bulkpack Limited, email=Rishabh.Kumar.Jain@hpbpl.in, postalCode=400001
Rishabh Kumar Jain
Date: 2026.10.30 14:33:32 +05'30'

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