

Saturday, July 25, 2026

To
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Scrip code: 526703
Subject: Notice of Board Meeting

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a Meeting of the Board of Directors of the Company will be held on Monday, August 10, 2026 to, inter alia, consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the quarter ended June 30, 2026.

Pursuant to Company's Code of Conduct on Insider Trading, the Trading Window for dealing in the Company's securities has been closed from July 01, 2026 till the expiry of 48 (Forty-Eight) hours after the declaration of the said financial results.

Thanking you

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

Regd. Office & Unit I

National Highway No. 8, Water Works Cross
Road, Abrama, Valsad, Gujarat - 396001, India

Unit II

Survey No. 376/2(10), 376/2(11), 375/11 &
376/2(12), Building No. 3, Roongta Industrial
Estate for Survey No. 376/2(12), Zari Causeway
Road, Kachigam, Nani Daman, Daman &
Diu- 396210, India | Tel: 0260-2242244

Unit III

C.S. No. NA/358/17 (Plot No. 17) Shree Ram
Industrial Estate, Dhamdachi, National Highway
No. 8, Valsad, Gujarat - 396002, India