



HCP Plastene Bulkpack Limited

3rd September 2026

To,

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

REF: HCP Plastene Bulkpack Limited (BSE Scrip: 526717, ISIN: INE136C01044)

Dear Sir / Madam,

Sub: Intimation of Book Closure, Cut-off/Record date, e-Voting dates for the Annual General Meeting

In compliance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, following are the important dates with regard to the 42nd Annual General Meeting ("AGM") of the Company.

Sr. No	Particulars	Date
1	Cut-off/ Record date for e-voting	Friday, 18 th September, 2026
2	Book Closure dates	Saturday, 19 th September 2026 to Friday, 24 th September, 2026
3	Date and Time of Commencement of eVoting	Saturday 19 th September 2026, at 9.00 a.m.
4	Date and Time of Conclusion of eVoting	Thursday, 24 th September 2026, at 5.00 p.m.
5	Date of AGM	Friday, 25 th September 2026, at 11.30 a.m. (IST) through Video Conferencing ("VC")/ Other Audio - Visual Means ("OAVM")

The above is for your information and record. Kindly acknowledge receipt.

Thank you,

Yours faithfully,

For HCP Plastene Bulkpack Limited

Rishabh

Kumar Jain

Digitally signed by Rishabh Kumar Jain
DN: c=IN, o=Personal, title=8501,
pseudonym=247e5vq2ydnthjailk sol kxdm6p
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2.5.4.20=34a2b786333f3a1b09f920e43de986
5a9d416e68d9a4aed9d348b47b44c,
postalCode=432016, e=Madhya Pradesh,
serialNumber=1866d6e5f5eardaffc1ad7d0c24
43288677a7948d30c3d57e2094c82e93a12,
cn=Rishabh Kumar Jain
Date: 2026.09.03 14:48:18 +05'30'

Rishabh Kumar Jain

Company Secretary and Compliance Officer

Membership Number: F 7271

CIN: L25200GJ1984PLC050560

⦿ **HCP Plastene Bulkpack Limited**

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