

ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com



AN ISO 9001:2015 Certified Company

To,

The Manager

BSE Limited,

1st Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Date: 31st August 2026

Sub: Intimation of Book Closure, Cut-Off date and commencement of e-voting period.

Ref: ASHISH POLYPLAST LIMITED. (Security Code: 530429; Security Id: ASHISHPO)

In compliance with Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you the book closure, cut-off date and commencement of e-voting period which are as follows:

Sr. No.	Particulars	Date
1	Book Closure	September 19, 2026 to September 25, 2026 (both days inclusive)
2	Cut-off date E-voting	Friday, 18 th September 2026
3	E-Voting	Commences at 9.00 A.M. on 22 nd September 2026 and ends at 5.00 P.M. on 24 th September, 2026.
4	Date of AGM	Friday, 25 th September 2026

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Ashish Polyplast Limited

Ashish D. Panchal

Chairman

DIN: 00598209

Factory : Plot No. 42. Nr. Village Zak. Post Pardhol, Nr. Narmada Main Canel, Naroda-Dehgam Highway,
Dist. Gandhinagar. Phone : (F) 94093 05948, 63590 67770