

12<sup>th</sup> August 2026

To

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Maharashtra, India

**Scrip Code: 526717**

**ISIN: INE136C01044**

**Subject: Disclosure under Regulation 30 read Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, the Stakeholders Relationship Committee of the Board of Directors of the Company today i.e. 12 August 2026 has approved the allotment of a total of **16780 equity shares of the face value of Rupees 10 (Indian Rupee Ten Only) each fully paid up, comprising 16780 (Sixteen Thousand , Seven hundred and Eighty ) equity shares** pursuant to exercise of vested stock options at exercise price of Rupees 10 per option under Employee Stock Option Scheme 2022 as amended from time to time to the eligible employees.

The equity shares so allotted shall rank pari-passu with the existing equity shares of the Company in all respects.

Consequent to the aforesaid allotment, the paid-up share capital of the Company shall stand increased from Rupees **106748370 ( 10674837 shares of rupees 10 each ) to Rupees 106916170 ( 106916170 shares of rupees 10 each )**.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026, with respect to above allotment is enclosed as **Annexure A**.

The same will be made available on the Company's website i.e. [www.hpbl.in](http://www.hpbl.in)  
This is for your information, record, and appropriate dissemination.

Thank you.  
Yours faithfully

**For HCP PLASTENE BULKPACK LIMITED**

**Rishabh**  
**Kumar Jain**

Digitally signed by  
Rishabh Kumar Jain  
Date: 2026.08.12  
17:35:54 +05'30'

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

### Annexure A

#### Disclosure under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

| S. No. | Particulars                                                                      | Details                                                                                                                                                |
|--------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.     | Brief details of options granted                                                 | Not Applicable as the present instance is for allotment of shares upon exercise of options under ESOP Scheme 2022                                      |
| 2.     | whether the scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable); | Yes                                                                                                                                                    |
| 3.     | Total number of shares covered by these options                                  | Total 2,50,000 options covered in the scheme out of that 16780, equity shares of face value of Rupees 10 each are exercised for the current allotment. |
| 4.     | Exercise Price                                                                   | The exercise price is Rupees 10 ( Rupee Ten Only) per Option.                                                                                          |
| 5.     | Time within which option may be exercised                                        | As per ESOP scheme                                                                                                                                     |
| 6.     | Brief details of significant terms                                               | As per ESOP Scheme of the Company                                                                                                                      |
| 7.     | Subsequent changes or cancellation or exercise of such options                   | Not Applicable                                                                                                                                         |
| 8.     | Options vested                                                                   | 17680 (Seventeen Thousand Six Hundred and Eighty) Options                                                                                              |
| 9.     | Options exercised                                                                | 16780 (Sixteen Thousand, Seven Hundred and Eighty) Options                                                                                             |
| 10.    | Money realized by exercise of options                                            | Rupees 167800 (One Lakh Sixty-Seven Thousand and Eight Hundred Only)                                                                                   |
| 11.    | The total number of shares arising as a result of exercise of option             | 16780 (Sixteen Thousand, Seven Hundred and Eighty) equity shares arising from exercise of options, of Face Value Rupees 10 each.                       |
| 12.    | Options lapsed                                                                   | 29450 (Twenty-Nine Thousand Four Hundred and Fifty Only )                                                                                              |