



Ecoplast Ltd.

Contact No: 9879554138
E-mail: info@ecoplastindia.com
Website: www.ecoplastindia.com

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396001, Gujarat.

CIN- L25200GJ1981PLC004375

Thursday, May 28, 2026

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

Scrip code: 526703
Subject: Notice of Rescheduled Board Meeting

Dear Sir/ Madam,

Further to our letter dated May 15, 2026, Pursuant to Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of Board of Directors of the Company which was originally scheduled on Friday, May 29, 2026 has been re-scheduled on Saturday, May 30, 2026, inter alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2026 and to consider recommendation of dividend, if any, for the financial year ended March 31, 2026.

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

You are requested to take the above on record.

Thanking you

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer