



ATHARVA POLYPLAST
CIN : U25209PN2014PLC150099

Announcement

31/07/2026

To,
The Manager,
BSE SME Platform
Department of Corporate Services,
25th Floor P.J. Towers,
Dalal Street Fort, Mumbai - 400 001

BSE Scrip Code: 544812

Subject: Prior Intimation regarding the meeting of the Board of Directors of ATHARVA POLY-PLAST LIMITED ("the Company"), scheduled to be held on Wednesday , August 5, 2026.

Reference: Intimation made pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday , Aug 5, 2026 at 4.00 PM IST** inter alia to consider and approve.

1. Standalone Audited financial results for the year ended March 31, 2026
2. Any other agenda with the permission of chairman.

Thanking You,

Yours faithfully,

For ATHARVA POLY-PLAST LIMITED

ANUJIT SHIVAJI DARADE
Managing Director
DIN: 02237278