NATIONAL
PLASTIC TECHNOLOGIES LTD.

Regd. Office: Dadha Chambers, 4th Floor, New No. 250, Old No. 268, Avvai Shanmugam Salai,
Royapettah, Chennai - 600014. Phone : 044 4340 4340
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

29-08-2026

To
The Manager.
Department of Corporate Services,
Bombay Stock Exchange Ltd,
P.J Towers,
Dalal Street,
Mumbai-400 001.

Sub: Notice of 37th Annual General Meeting-2026

Scrip Code: 531287

Please find enclosed the Notice of 37th Annual General Meeting of National Plastic Technologies Ltd scheduled to be held on Monday, 21th September, 2026 at 10.15 A.M. at the Arihanth Hall, Madras Hotel Ashoka, 47, Pantheon Road, Egmore, Chennai-600008. The above document will also be made available on the Company's website viz. https://nationalgroup.in/national-plastic-technologies-limited/notice-of-agm-egm/.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For National Plastic Technologies Ltd

S. Ab

Abishek S
Company Secretary & Compliance Officer
A23535

Encl.: as above

NATIONAL PLASTIC TECHNOLOGIES LIMITED

CIN: L25209TN1989PLC017413 | Registered Office: Dadha Chambers, 4th Floor, New No. 250, Old No. 268, Avvai Shanmugam Salai, Royapettah, Chennai - 600014.

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the Thirty Seventh (37th) Annual General Meeting of the Members of National Plastic Technologies Limited ("the Company") will be held on Monday, 21stSeptember, 2026 at 10.15 A.M. at Arihanth Hall, 47, Madras Hotel Ashoka, Egmore, Chennai-600008, to transact the following business:

Meeting	Date & Day	Time	Record Date
37th AGM	21st September 2026, Monday	10.15 A.M.	14th September 2026

Venue: Arihanth Hall, 47, Madras Hotel Ashoka, Egmore, Chennai-600008
Remote e-Voting window: 18th to 20th September 2026

AGENDA AT A GLANCE

Item	Business	Category	Resolution Type
1	Adoption of Audited Standalone Financial Statements for FY 2025-26	Ordinary Business	Ordinary Resolution
2	Declaration of Final Dividend for FY 2025-26	Ordinary Business	Ordinary Resolution
3	Re-appointment of Mr. Sudershan Parakh, Director (retiring by rotation)	Ordinary Business	Ordinary Resolution
4	Re-appointment of M/s. CA Patel & Associates as Statutory Auditors	Special Business	Ordinary Resolution
5	Re-appointment of Mr. Arihant Parakh as Managing Director	Special Business	Special Resolution

ORDINARY BUSINESS:

1) Adoption of Audited Standalone Financial Statements for the financial year ended 31st March, 2026

To consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and the Auditors thereon, and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, and the Reports of the Board of Directors and the Auditors thereon, as circulated to the Members, be and are hereby received, considered and adopted."

2) Declaration of Final Dividend for the financial year 2025-26

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** the final dividend at the rate of Rs.1.50/- (Rupees One and Paise Fifty only) per equity share of Rs.10/- each (i.e. 15% on the face value) on the fully paid-up equity share capital of the Company, as recommended by the Board of Directors, be and is hereby declared for the financial year ended 31st March, 2026, and that the same be paid to those Members whose names appear on the Register of Members / list of Beneficial Owners as on the Record Date fixed for this purpose i.e. 14th September, 2026."

3) Re-appointment of Mr. Sudershan Parakh (DIN: 01161124), Director, retiring by rotation

To consider and if thought fit, to pass the following resolution as an Ordinary Resolution

"RESOLVED THAT in accordance with the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Rules made thereunder, Mr. Sudershan Parakh (DIN: 01161124), Director of the Company, who retires by rotation at this Annual General Meeting and, being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

4) Re-appointment of M/s. CA Patel & Associates, Chartered Accountants, as Statutory Auditors

To consider and, if thought fit, to pass the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and based on the recommendation of the Audit Committee and the Board of Directors, M/s. CA Patel & Associates, Chartered Accountants (Firm Registration No. 014055S), who has provided his consent and an eligibility certificate, be and are hereby re-appointed as Statutory Auditors of the Company, to hold office for a further period of 5 (five) consecutive years, from the conclusion of this 37th Annual General Meeting till the conclusion of the 42nd Annual General Meeting of the Company, at remuneration of Rs. 5 lakhs p.a. for the first three years and maximum increase of 20% for the remaining tenure and on such terms as mentioned in the Explanatory Statement annexed to this notice (excluding reimbursement of out-of-pocket expenses actually incurred by them in connection with the audit and taxes) and as may be mutually agreed between the Board of Directors (including the Audit Committee) and the Statutory Auditors.

"RESOLVED FURTHER THAT any one of the Directors or the Company Secretary of the Company be and are hereby severally Authorized to do all such acts, deeds and things as may be necessary to give effect to this resolution."

5) Re-appointment of Mr. Arihant Parakh (DIN: 07933966) as Managing Director

To consider and, if thought fit, to pass the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 152, 164, 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) ("the Act") and applicable provisions of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and subject to such approvals as may be necessary, and based on the recommendation of the Nomination and Remuneration Committee and the Board of Directors, the consent of the Members be and is hereby accorded for the re-appointment of Mr. Arihant Parakh (DIN: 07933966) as Managing Director of the Company for a further period of 3 (three) years commencing from 25th September, 2026 up to 24th September, 2029 (both days inclusive), who is not liable to retire by rotation, upon the remuneration and on the terms and conditions as set out in the

Explanatory Statement annexed to this Notice, with liberty to the Board of Directors (hereinafter referred to as “the Board”, which term shall include the Nomination and Remuneration Committee) to alter and vary the terms and conditions of the said re-appointment and/or remuneration in such manner as may be agreed to between the Board and Mr. Arihant Parakh, and as may be acceptable to him, subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Act.”

“RESOLVED FURTHER THAT notwithstanding anything contained hereinabove, in the event of loss or inadequacy of profits of the Company in any financial year during the tenure of Mr. Arihant Parakh as Managing Director, the remuneration, perquisites and benefits as set out in the Explanatory Statement be paid to him as minimum remuneration, provided that the same shall not exceed the limits prescribed under Section 197 read with Schedule V of the Act, or such other limits as may be prescribed from time to time.”

“RESOLVED FURTHER THAT the Board (which term shall include the Nomination and Remuneration Committee) be and is hereby Authorized to fix, alter or revise the remuneration payable to Mr. Arihant Parakh from time to time, within the limits approved by the Members, and to do all such acts, deeds, matters and things as may be considered necessary, proper, expedient or incidental for giving effect to this resolution.”

By order of the Board of Directors
For National Plastic Technologies Limited

Date: 31.07.2026
Place: Chennai

S. Abishek
Company Secretary
A23535

NOTES

1. The relevant details, pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India, in respect of Directors seeking appointment/re-appointment at this AGM (Item Nos. 3 and 5 above) are annexed to this Notice.

2. A Member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote instead of himself/herself, and such proxy need not be a Member of the Company. A person can act as proxy on behalf of Members not exceeding fifty (50) in number and holding, in the aggregate, not more than ten percent of the total share capital of the Company. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy, and such person shall not act as proxy for any other person or Member.

3. Corporate Members intending to send their Authorized representatives to attend the Meeting are requested to send a certified copy of the Board Resolution Authorizing their representative to attend and vote on their behalf at the Meeting.

4. Explanatory Statement, setting out material facts pursuant to Section 102(1) of the Companies Act, 2013 (“the Act”), in respect of the Special Business set out at Item Nos. 4 and 5 above, is appended hereto. Additional information pursuant to the SEBI Listing Regulations is also provided in the Explanatory Statement.

5. The instrument appointing the proxy, duly completed, must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting. A proxy form is enclosed.

6. During the period beginning 24 hours before the time fixed for the commencement of the Meeting and until the conclusion of the Meeting, a Member would be entitled to inspect the proxies lodged, during business hours of the Company, provided not less than three days' notice in writing is given to the Company.

7. Members / Proxies / Authorised Representatives should bring the duly filled attendance slip sent herewith to attend the Meeting.

8. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.

9. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Act, will be available for inspection by the Members at the AGM.

10. Members seeking any information with respect to the accounts or any other matter to be placed at the AGM are requested to write to the Company at the earliest, so as to enable the Company to keep the information ready and provide an appropriate reply.

11. The Board of Directors has recommended a final dividend of Rs.1.50 per equity share (15% on the face value of Rs.10/- each) for the financial year ended 31.03.2026, subject to the approval of the Members at this AGM. The Record Date for determining the Members entitled to receive the dividend, and the cut-off date for determining Members eligible to vote (including by remote e-voting) is fixed as Monday, 14thSeptember, 2026. If approved, the dividend will be paid within 30 days from the date of the AGM, subject to deduction of tax at source: (a) to all Beneficial Owners in respect of shares held in Dematerialized form as per the data made available by NSDL and CDSL as on the Record Date; and (b) to all Members in respect of shares held in physical form, after giving effect to valid transmission/transposition requests lodged with the Company as on the Record Date.

12. Dividend, if approved, will be credited directly to the bank accounts of shareholders as per the details available with the Depositories/Company as on the Record Date. Members who have not updated their bank account details are requested to do so at the earliest with their Depository Participant (for shares held in demat form) or with the Company's Registrar and Share Transfer Agent, M/s. Cameo Corporate Services Ltd. (for shares held in physical form), to avoid delay in receipt of dividend.

13. Pursuant to the Finance Act, 2020, dividend income is taxable in the hands of shareholders and the Company is required to deduct tax at source (“TDS”) at the rates prescribed under the Income Tax Act, 1961, at the time of payment of dividend. Members are requested to update their Residential Status, PAN and other particulars required for TDS compliance with their Depository Participants, or, for shares held in physical form, with the Company/RTA.

14. As per Regulation 40 of the SEBI Listing Regulations, securities of listed companies can be transferred only in Dematerialized form (except in case of transmission or transposition of securities). Members holding shares in physical form are requested to consider Dematerializing their holdings.

15. Members holding shares in physical form, in single name, are advised to make a nomination in respect of their shareholding by submitting Form SH-14.

16. Members holding shares in physical form are requested to intimate the Company of any change in their address/bank mandate. Members holding shares in Dematerializedform are requested to inform their Depository Participant of any such changes.

17. Pursuant to SEBI mandate, Members holding shares in electronic form are requested to submit their PAN to their Depository Participant(s); Members holding shares in physical form are required to submit their PAN to the Company's RTA.

18. The Notice of the 37th Annual General Meeting and the Annual Report for 2025-26 will be available on the Company's website at www.nationalgroup.in, on the website of BSE Limited at www.bseindia.com and on the website of NSDL (agency for the remote e-voting facility) at www.evoting.nsdl.com.

19. The Companies Act, 2013 is referred to as “the Act” in this Notice. “DIN” refers to Director Identification Number. “SEBI Listing Regulations” refers to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

20. Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), and Regulation 44 of the SEBI Listing Regulations, the Company is providing the facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has engaged National Securities Depository Limited (“NSDL”) as the Authorized agency for facilitating voting through electronic means. The manner of voting for Members holding shares in physical/demat form, and the process for those whose email IDs are not registered, shall be as set out in the e-voting instructions accompanying this Notice, on the lines followed for the 36th AGM.

21. The remote e-voting period shall commence on Friday, 18th September, 2026 (9:00 A.M.) and end on Sunday, 20th September, 2026 (5:00 P.M.), and shall thereafter be disabled by NSDL. The cut-off date for determining the voting rights of Members shall be Monday, 14thSeptember, 2026, being the same as the Record Date referred to in Note 11 above.

22. M/s. Shreyans Parakh & Co., Chartered Accountants (FRN: 021154S), have been appointed as the Scrutinizer by the Board to scrutinize the voting and remote e-voting process in a fair and transparent manner, and have given their consent to act as such.

23. The Chairman shall, at the AGM, after conclusion of discussion on the resolutions, allow voting with the assistance of the Scrutinizer, by way of ballot/polling paper, for Members present at the AGM who have not cast their vote through remote e-voting.

24. The Scrutinizer shall, after conclusion of voting at the Meeting, first count the votes cast at the Meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company, and submit a consolidated Scrutinizer's Report within two days of conclusion of the AGM to the Chairman, or a person authorized by him, who shall declare the result of voting.

25. The results, along with the Scrutinizer's Report, shall be placed on the Company's website at www.nationalgroup.in and communicated to BSE Limited, Mumbai, immediately after declaration.

26. All documents referred to in this Notice and the Explanatory Statement are open for inspection at the Registered Office of the Company on all working days (except Saturdays), during normal business hours, up to and including the date of the AGM. The Company had shifted its registered office from 44, Pantheon Road, Egmore, Chennai-600008 to Dadha Chambers, 4th Floor, New No.250, Old No.268, Avvai Shanmugam Salai, Royapettah, Chennai-600014.

27. For ease of conduct, members who would like to ask queries express their views on the times of the business to be transacted at the meeting can send their queries/comments in advance to the Company's designated email address at contact@nationalgroup.in mentioning their name Demat account no./Folio no., etc. The queries may be raised precisely and in brief to enable the Company to answer the same suitably depending on the availability of time at the meeting. Route map to the AGM and landmark is annexed to this Annual Report.

By order of the Board of Directors
For National Plastic Technologies Limited

Date: 31.07.2026
Place: Chennai

S. Abishek
Company Secretary
A23535

E-Voting Process:

THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING ARE AS UNDER:

The remote e-voting period begins on Friday, 18th September, 2026 at 09:00 A.M. and ends on Sunday, 20th September, 2026 at 5:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date/cut-off date i.e. Monday, 14th September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cutoff date, being 14th September, 2026.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of “Two Steps” which are mentioned below:

Step 1: Access to NSDL e-Voting system

A. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for individual shareholders holding securities in demat mode is given below:

Individual Shareholders holding securities in demat mode with NSDL	Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under 'IDeAS' section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com / SecureWeb / IdeasDirectReg.jsp Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number you hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period. Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned in the website of NSDL.

Individual Shareholders holding securities in demat mode with CDSL	Existing users who have opted for Easy / Easiest, they can login through their user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easy / Easiest is http://web.cdslindia.com/myeasi/home/login or www.cdslindia.com and clicks on New System Myeasi. 2. After successful login of Easi/Easiest the user will be also able to see the E Voting Menu. The Menu will have links of e-Voting service provider i.e. NSDL. Click on NSDL to cast your vote. 3. If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasi/Registration/EasiRegistrati on 4. Alternatively, the user can directly access e-Voting page by providing demat Account Number and PAN No. from a link in www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the demat Account. After successful authentication, user will be provided links for the respective ESP i.e. NSDL where the e- Voting is in progress.
Individual Shareholders holding securities in demat mode login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. Upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no.: 1800 1020 990 and 1800 22 44 30
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at 022-23058738 or 022-23058542-43

B. Login Method for Remote e-Voting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-Voting website?

1.Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2.Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholders' section.

3.A new screen will open. You will have to enter your User ID, your Password and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4.Your User ID details are given below :

Business	Category
a) For Members who hold shares in demat account with NSDL	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******.16
a) For Members who hold shares in demat account with NSDL	Digit Beneficiary ID For example if your Beneficiary ID is 12************** then your user ID is 12**************
	EVEN Number followed by Folio Number registered with the Company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Your password details are given below:

a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

c) How to retrieve your 'initial password'?

(i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "Forgot User Details/Password?" (If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

b) Physically User reset password (if you are holding shares in physical mode) option available on www.evoting.nsdl.com.

c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.co.in mentioning your demat account number/folio number, your PAN, your name and your registered address.

d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.

8. Now, you will have to click on “Login” button.

9. After you click on the “Login” button, Home page of e-Voting will open.

Step 2 : Cast your vote electronically on NSDL e-Voting system.

How to cast your vote electronically on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to shreyans@sparakh.com with a copy marked to evoting@nsdl.co.in.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990 or and 1800 22 44 30 or send a request at evoting@nsdl.co.in.

Process for those shareholders whose email ids are not registered with the depositories for procuring user ID and password and registration of e mail ids for e-Voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar Card) by email to cameo@cameoindia.com
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), Aadhaar (self attested scanned copy of Aadhaar Card) to cameo@cameoindia.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode
3. Alternatively shareholder/members may send a request to evoting@nsdl.co.in for procuring user id and password for e-Voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013:

Item No.4:

M/s. CA Patel & Associates, Chartered Accountants (FRN: 014055S), were appointed as the Statutory Auditors of the Company by the Members at the 32nd Annual General Meeting for a period of five years, to hold office from the conclusion of that meeting till the conclusion of this 37th Annual General Meeting. Their present term of office therefore concludes at the conclusion of this AGM.

The Audit Committee and the Board of Directors, at their respective meetings held on 31.07.2026, have recommended the re-appointment of M/s. CA Patel & Associates, Chartered Accountants, as Statutory Auditors of the Company for a further period of 5 (five) consecutive years, commencing from the conclusion of this 37th Annual General Meeting till the conclusion of the 42nd Annual General Meeting, subject to the approval of the Members.

While recommending the re-appointment, the Audit Committee and the Board evaluated, among other things, the firm's capability to handle the scale and complexity of the Company's business, its standing, experience and technical expertise, and its independence. M/s. CA Patel & Associates have confirmed that the proposed re-appointment, if made, would be within the limits prescribed under Sections 139 and 141 of the Companies Act, 2013, that they are not disqualified from being re-appointed, and that they hold a valid peer review certificate. M/s. CA Patel & Associates also undertake tax audit services for a group firm, National Autoplast, for which they receive a remuneration of Rs.1.00 lakh; the remuneration paid to them for services to the Company is disclosed in the Notes to Accounts forming part of the financial statements. CA Patel & Associates is a professional firm of Chartered Accountants specializing in assurance, audit and advisory services. The firms has three partners and has experience working with clients across diverse sectors like manufacturing, infrastructure, real-estate, etc.

The consent of the Members is sought for a remuneration of Rs.5 lakhs per annum (plus applicable taxes and reimbursement of out-of-pocket expenses) for first three years, and a maximum of 20% increase for the future years as may be mutually agreed between the Board (including the Audit Committee) and the Statutory Auditors from time to time, for the audit of the accounts of the Company for the aforesaid period. The remuneration proposed includes tax audit services.

The Board of Directors recommends the Ordinary Resolution set out at Item No. 4 of this Notice for the approval of the Members. None of the Directors, Key Managerial Personnel of the Company, or their respective relatives, is in any way, financially or otherwise, concerned or interested in this resolution.

Item No.5:

Mr. Arihant Parakh (DIN: 07933966) was re-appointed as Managing Director of the Company by the Members at the Annual General Meeting held on 13.09.2023, for a period of 3 years with effect from 25.09.2023. His present term expires on 24.09.2026. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, at its meeting held on 31.07.2026, has approved the re-appointment of Mr. Arihant Parakh as Managing Director for a further period of 3 years with effect from 25.09.2026 up to 24.09.2029, subject to the approval of the Members at this AGM. Accordingly, approval of the Members is sought by way of a Special Resolution.

Mr. Arihant Parakh oversees the entire financial and operational functions of the Company and has been closely associated with its business since 2017. It would be in the interest of the Company to continue to avail of his services as Managing Director.

General Guidelines

Nature of Industry: Moulded plastic products for the automotive and consumer durable industries.

Date or expected date of commencement of commercial production: Not applicable, being an existing Company.

Financial performance: The Company's financial performance for the year 2025-26 is set out in the Audited Financial Statements forming part of the Annual Report placed before this Meeting; the key indicators are provided in the Directors report attached to the Annual Report-2026.

Foreign investments or collaborations, if any: Not applicable.

II. Information about the Appointee

Background: Mr. Arihant Parakh is the Managing Director of the Company and oversees its entire financial and operational functions. He was appointed to the Board with effect from 25.09.2017 and has since been closely associated with the growth and management of the Company's business.

Recognition and awards: Nil

Job Profile & Suitability: Mr. Arihant Parakh is in charge of the entire operations and financial functions of the Company. He is responsible for the overall management of the Company. He is currently the Managing Director of the Company and is well suited to be re-appointed as Managing Director.

Past remuneration: Mr. Arihant Parakh was re-appointed as Managing Director with effect from 25.09.2023 at a maximum remuneration not exceeding Rs.58 lakhs per annum. During 2025-26, he drew a remuneration of Rs.46.32 lakhs.

Remuneration proposed: Maximum monthly remuneration of Rs 6 lakhs p.m for the first year (25.09.2026 to 24.09.2027), Rs.7.50 lakhs p.m. for the second year (25.09.2027 to 24.09.2028) and Rs.9 lakhs p.m. for the third year (25.09.2028 to 24.09.2029), together with perquisites (rent-free accommodation, medical reimbursement, club fees, personal accident insurance and similar benefits) restricted to Rs.10 lakhs per annum, reimbursement of actual travelling and entertainment expenses incurred in connection with the Company's business, actual hospital and medical expenses/insurance premia up to Rs.3 lakhs per annum, use of a Company car with driver, use of a telephone at residence (personal calls to be billed separately), and participation in the Provident Fund and Superannuation Schemes and encashment of earned leave as per the Company's rules, none of which shall be included in the computation of the perquisite ceiling. Mr. Arihant Parakh shall not be paid any sitting fees for attending Board Meetings.

Comparative remuneration profile: Having regard to the nature of the industry, the size of the Company and the responsibilities entrusted to Mr. Arihant Parakh, the proposed remuneration is considered comparable to that paid by companies of similar size in the same line of business.

Pecuniary relationship / relationship with managerial personnel: Mr. Arihant Parakh is related to Mr. Sudershan Parakh (Director) being his son and Mr. Alok Parakh (Director), being his brother. Except for the remuneration payable to him as Managing Director and his shareholding in the Company, he does not have any other pecuniary relationship with the Company.

III. Other Information

Reasons for inadequate profits, if any: The Company's profits are currently adequate; however, in the event profits become inadequate in any year of the tenure due to business or economic uncertainties, the approval of Members is sought as a matter of abundant caution, to enable payment of the proposed remuneration as minimum remuneration in accordance with Schedule V of the Act.

Steps taken/proposed for improvement: The Company continues its efforts towards cost optimisation, improved product mix and revenue growth to enhance profitability.

Expected increase in productivity and profits: The Company expects continued growth in turnover and profitability, supported by its ongoing cost management initiatives.

IV. Disclosures

Mr. Arihant Parakh, being the appointee, is interested in the resolution to the extent of the remuneration payable to him and his shareholding of 7,02,284 equity shares in the Company. Mr. Sudershan Parakh and Mr. Alok Parakh, being related to Mr. Arihant Parakh, may be deemed to be interested in the resolution to the extent of their relationship with him. Save as aforesaid, none of the other Directors or Key Managerial Personnel of the Company, or their respective relatives, is concerned or interested, financially or otherwise, in the resolution. Mr. Arihant Parakh shall not be liable to retire by rotation.

The terms and conditions of the re-appointment, as set out above, may be altered and varied by the Board of Directors (including the Nomination and Remuneration Committee) from time to time, as it may deem fit, subject to the same not exceeding the limits prescribed under Section 197 read with Schedule V of the Act. The relevant documents are available for inspection by Members at the Registered Office of the Company on any working day, up to the date of the AGM.

The Board of Directors recommends the Special Resolution set out at Item No. 5 of this Notice for the approval of the Members. This Explanatory Statement, together with the accompanying Notice, may also be treated as an abstract of the terms of re-appointment of the Managing Director under Section 190 of the Companies Act, 2013.

ANNEXURE TO THE NOTICE

Details of Directors seeking appointment/re-appointment at the 37th Annual General Meeting [pursuant to Regulation 36(3) of the SEBI Listing Regulations and Secretarial Standard-2 (SS-2) on General Meetings issued by ICSI]

Name of the Director	Mr. Sudershan Parakh	Mr. Arihant Parakh
DIN	01161124	07933966
Age	70	45
Qualification	B.Com	B.Com, PGDBM (ISB)
Designation	Director (Non-Executive, Non-Independent), liable to retire by rotation	Managing Director (Key Managerial Personnel)
Date of first appointment on the Board	12.05.1989	25.09.2017
Date of proposed appointment/re-appointment	Retires by rotation and offers himself for re-appointment at this AGM	25.09.2026, for a period of 3 years up to 24.09.2029
Brief Profile / Expertise in specific functional area	Mr. Sudershan Parakh is a Non-Executive, Non-Independent Director of the Company and has been associated with the Company since its inception.	Mr. Arihant Parakh oversees the entire financial and operational functions of the Company and has been closely associated with its business since 2017.
No. of shares held in the Company	15,18,505 (24.98%)	7,02,284 (11.55%)
Directorships held in other companies (including listed companies) in India	1	Nil
Committee memberships / Chairmanships in the Company	Member – Stakeholders Relationship Committee; Member – Nomination and Remuneration Committee; Member-Audit Committee	Chairman-CSR Committee
Membership/Chairmanship of Committees of other Boards	Nil	Nil
Number of Board Meetings attended during 2025-26	4	4
Remuneration last drawn	Nil (no remuneration/sitting fees drawn)	Rs.46.32 lakhs (FY 2025-26), against an approved ceiling of Rs.58 lakhs p.a.

Remuneration sought to be paid	Not applicable	As set out in the Explanatory Statement to Item No. 5 of this Notice
Terms and conditions of appointment/re-appointment	Liable to retire by rotation, as per the Articles of Association of the Company	For a period of 3 years w.e.f. 25.09.2026, on the terms set out in the Explanatory Statement to Item No. 5; not liable to retire by rotation
Relationship with other Directors, Managers and Key Managerial Personnel	Father of Mr. Arihant Parakh (Managing Director) and Mr. Alok Parakh (Director).	Son of Mr. Sudershan Parakh; brother of Mr. Alok Parakh

By order of the Board of Directors
For National Plastic Technologies Limited

Date: 31.07.2026
Place: Chennai

S. Abishek
Company Secretary
A23535