

Monday, June 15, 2026

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Scrip code: 526703**

Dear Sir/ Madam,

**Sub.: Allotment of equity shares pursuant to the Scheme of Amalgamation of Kunal Plastics Private Limited ("Transferor Company") with Ecoplast Limited ("Transferee Company") and their respective shareholders ("the Scheme")**

This is further to our disclosures dated May 28, 2026 regarding the effectiveness of the Scheme, as approved and sanctioned by the Hon'ble National Company Law Tribunal, Ahmedabad Bench vide its order dated May 14, 2026 ("Order"), and dated May 30, 2026 regarding the 'record date' fixed for the purpose of determining the shareholders of the Transferor Company who shall be entitled to receive fully paid-up equity shares of the Transferee Company as per the share swap ratio set out in the Scheme.

In view of the above the Board of Directors of the Company, by way of resolution passed at its meeting held today i.e. June 15, 2026 has approved allotment of 13,00,000 (Thirteen Lacs) equity shares of face value of Rs. 10/- (Rupees Ten Only) to the shareholders who are holding shares of Kunal Plastics Private Limited as on the Record Date i.e. June 12, 2026, in the ratio of 52 (Fifty-Two) fully paid-up equity shares of face value of Rs. 10/- (Rupees Ten Only) of the Company for every 1 (One) fully paid-up equity shares of face value of Rs. 100/- (Rupees Hundred Only) held in Kunal Plastics Private Limited, pursuant to the Scheme.

Post aforesaid allotment, the paid-up equity share capital of the Company stands increased to Rs. 4,75,45,250/- (Rupees Four Crores Seventy-Five Lacs Forty-Five Thousand Two Hundred and Fifty Only) divided into 47,54,525 (Forty-Seven Lacs Fifty-Four Thousand Five Hundred and Twenty-Five Only) fully paid-up equity shares having a face value of Rs. 10/- each. These equity shares so allotted shall rank pari-passu with the existing equity shares of the Company and are proposed to be listed and traded on BSE Limited.

The Company will undertake the necessary steps to obtain listing and trading approval from BSE Limited, for the aforesaid equity shares allotted today, in due course.

**Regd. Office & Unit I**

National Highway No. 8, Water Works Cross Road, Abrama, Valsad, Gujarat - 396001, India

**Unit II**

Survey No. 376/2(10), 376/2(11), 375/11 & 376/2(12), Building No. 3, Roongta Industrial Estate for Survey No. 376/2(12), Zari Causeway Road, Kachigam, Nani Daman, Daman & Diu - 396210, India | Tel: 0260-2242244

**Unit III**

C.S. No. NA/358/17 (Plot No. 17) Shree Ram Industrial Estate, Dhamdachi, National Highway No. 8, Valsad, Gujarat - 396002, India

This disclosure is being made in terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The meeting of the Board of Directors commenced at 3.30 P.M. (IST) and concluded at 3.43 P.M. (IST).

Kindly take the above on record.

Thanking you,  
Yours faithfully,  
For ECOPLAST LIMITED

Rakesh Kumar Kumawat  
Company Secretary & Compliance Officer