

26.07.2023

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Intimation regarding date of 34<sup>th</sup> Annual General Meeting ('AGM') and Record Date for payment of Final Dividend for FY 23, if approved at the AGM

We wish to inform you that :

a) Annual General Meeting:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we wish to inform you that the 34<sup>th</sup> Annual General Meeting of the Company will be held on **Wednesday, 13<sup>th</sup> September, 2023** at **10.30 a.m.** at the Hall of Ragaas, 47, First Avenue, Sastri Nagar, Adyar, Chennai-600020.

b) Record Date for payment of final dividend for fy23, if approved at the AGM:

Pursuant to Regulation 42 of Listing Regulations and in continuation to our earlier letter dt. May 11, 2023, we wish to inform you that the Record Date for determining entitlement of members to the final dividend of Rs.1 per share for the financial year ended on March 31, 2023, if approved at the AGM is fixed as **Wednesday, 6<sup>th</sup> September, 2023** and shall be paid within 30 days from the declaration and in any case not later than 11.10.2023.

This is for your information and record.

Thanking you,

Yours Truly,  
For National Plastic Technologies Limited

  
Abishek S  
Company Secretary  
A23535