

30.07.2024

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 35th Annual General Meeting ('AGM') and Record Date for payment of Final Dividend for FY 24, if approved at the AGM

We wish to inform you that :

c) 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 35th Annual General Meeting of the Company will be held on **Tuesday, 17th September, 2024** at **10.35 a.m.** at the Arihant Hall, Madras Hotel Ashoka, 47, Pantheon Road, Egmore, Chennai, 600008.

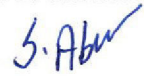
d) Record Date for payment of final dividend for fy24, if approved at the AGM:

Purcuant to Regulation 42 of Listing Regulations and in continuation to our earlier letter dt. May 15, 2024, 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, 2024, if approved at the AGM is fixed as **Tuesday, 10th September, 2024** and shall be paid within 30 days from the declaration and in any case not later than 12.10.2024.

This is for your information and record.

Thanking you,

Yours Truly,
For National Plastic Technologies Limited


Abishek S
Company Secretary
A23535