

15.05.2024

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

Dear Sir/Madam,

Sub: Submission of Audited Financial Results for the year ended 31.03.2024 &
Recommendation of Final Dividend
Disclosure u/r 33 of SEBI (LODR) Regulations, 2015

Ref: Scrip Code 531287

Pursuant to Regulation 33 of SEBI (Listing Obligations and disclosure Requirements), Regulation, 2015 ("Listing Regulations"), we hereby submit the Audited Standalone Financial Results of the Company for the quarter and year ended 31.03.2024 alongwith the report of the Auditors thereon approved by the Board of Directors at their meeting held today. A declaration pursuant to Regulation 33(3)(d) of the SEBI (LODR) Regulations, 2015, regarding unmodified opinion of the Statutory Auditors on the annual financial results for the financial year ended March 31, 2024 is also enclosed herewith. The results will be published in the newspapers in terms of Regulation 47(1)(b) of SEBI (LODR) Regulations, 2015 in due course and will also be placed on the website of the Company viz. www.nationalgroup.in.

The Board Meeting commenced at 5.20 p.m. and concluded at 6.30 p.m.

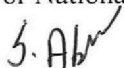
Further, we would like to inform that the Board of Directors at their meeting held today, have recommended a final dividend of Rs.1.00 per share (i.e.10 % on face value of Rs.10 each), subject to approval of the shareholders of the company, which if approved, shall be paid/ dispatched within thirty days from the conclusion of the Annual General Meeting of the Company. The Record date for the purpose of final dividend shall be intimated later.

In continuation to our letter dated March 29, 2024, please note that the trading window will now be open from 18th May, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For National Plastic Technologies Limited


S. Abishek
Company Secretary
A23535

Enc.l: as above