NATIONAL
PLASTIC TECHNOLOGIES LTD.

Regd. Office : Thiru Complex, 44, Pantheon Road, Egmore, Chennai - 600 008, India.
Phone : 4340 4340, 2852 8555 Fax : +91 -44- 2855 3391
e-mail : contact@nationalgroup.in
CIN : L25209TN1989PLC017413

29-07-2025

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 Unaudited Financial Results for the quarter ended 30.06.2025
Disclosure u/r 33 of SEBI (LODR) Regulations, 2015 & Other Regulations.

Ref: Scrip Code 531287

We hereby inform you that the Board of Directors have at their meeting held today, i.e. 29th July, 2025, inter-alia, considered and approved, the following business:

1. Unaudited Standalone Financial Results of the Company for the quarter ended 30.06.2025. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 ("Listing Regulations"), we hereby submit the Unaudited Standalone Financial Results of the Company for the quarter ended 30.06.2025 along with the limited review report issued by C.A. Patel & Associates, Chartered Accountants, Statutory Auditors of the Company. An extract of the aforesaid 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.

2. Appointment of M/s. P Muthukumaran & Associates, Practicing Company Secretaries, (UCN no. P2024TN099300) to undertake Secretarial Audit of the Company for a period of 5 consecutive years, from FY 2025-26 to FY 2029-30 subject to approval of Shareholders of the Company at the ensuing Annual General Meeting. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".

3. Reappointment of Mr. Venkatesan N, Executive Director (DIN:09760588) for a further period of 3 years w.e.f. April, 12, 2026 upto April 11, 2029, subject to approval of Shareholders of the Company at the ensuing Annual General Meeting. The details, as required under Regulation 30 and Schedule III of SEBI Listing Regulations read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11th November, 2024, are provided in "Annexure A".

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Further, we wish to inform you that Mrs. Manju Parakh, Director (DIN:01417349) who is liable to retire by rotation and eligible for reappointment as Non-executive Director has stated her unwillingness to be reappointed at the Annual General Meeting. Also, the Board of Directors have recommended to the shareholders for appointment of Mr. Alok Parakh (DIN: 01417398) as Non-executive Director of the Company and the agenda item for the same will be part of Notice of Annual General Meeting-2025.

The Board Meeting commenced at 11.30 a.m. and concluded at 12.35 p.m.

Further, in continuation to our letter dated June 30, 2025, please note that the trading window will now be open from 1st August, 2025.

This is for your information and record.

Thanking you,

Yours faithfully,
For National Plastic Technologies Limited

S. Abishek
Company Secretary
A23535

Encl: as above