

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: Intimation regarding date of 36th Annual General Meeting ('AGM') and Record Date for payment of Final Dividend for FY 25, if approved at AGM.

Ref: Scrip Code 531287

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 36th Annual General Meeting of the Company will be held on **Thursday, 11th September, 2025 at 10.30 a.m.** at The Arihant Hall, Madras Hotel Ashoka, 47, Pantheon Road, Egmore, Chennai-600008 (TN).

b) Record Date for payment of final dividend for fy 25, if approved at the AGM:

Pursuant to Regulation 42 of Listing Regulations and in continuation to our earlier letter dt.27.05.2025, we wish to inform you that the Record Date for determining entitlement of members to the final dividend of Rs.1.50 per equity share (i.e. 15% on face value of Rs.10 each) for the financial year ended 31.03.2025, if approved at the AGM is fixed as **Thursday, 4th September, 2025** and shall be paid within 30 days from the declaration of dividend (i.e. by 10.10.2025).

This is for your information and record.

Thanking You,

Yours Truly,
For National Plastic Technologies Ltd.


Abishek S
Company Secretary
A23535

