

23-01-2026

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

Sub: Notice of Board Meeting- Scrip code: 531287
Ref: Regulation 29 of SEBI (LODR) Regulations,2015

We wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 2nd February, 2026 to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter & nine-months ended 31.12.2025.

Further, we would like to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading pursuant to SEBI (Prohibition of Insider Trading) Regulations, the trading window for dealing in securities of the Company had already been closed w.e.f 31st Dec, 2025 and the same shall reopen 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended 31.12.2025.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For National Plastic Technologies Ltd

S. Abhishek



Abhishek S
Company Secretary & Compliance Officer
A23535