



2nd February, 2026

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 526717

Dear Sir/Madam

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th February, 2026**, *inter alia*, to

1. consider and approve standalone and consolidated Unaudited financial results of the company for the quarter and nine months ending on 31st December, 2025 and
2. Appointment of Company Secretary and Compliance officer, if any.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1st October, 2025 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared. We request you to disseminate the above information on your website as you may deem appropriate.

This is for your information and record.

Thanking you,

Yours Faithfully

For HCP Plastene Bulkpack Limited

PRAKASH
HIRALAL PAREKH
Digitally signed by
PRAKASH HIRALAL PAREKH
Date: 2026.02.02 12:11:33
+05'30'

Prakash Hiralal Parekh
Managing Director
DIN: 00158264