



## CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

DATE : 03.02.2026

TO

The Bombay Stock Exchange (BSE Limited )  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

Dear Sir / Madam,

**Sub: NEWSPAPER PULICATION OF NOTICE BOARD MEETING TO BE HELD ON 07/02/2026**

Pursuant to the requirement of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith newspaper publication of board meeting notice given in Financial Express Newspaper One Vernacular Language (Gujarati) And Other Nationwide Circulating English Newspaper dated 28.01.2026.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**FOR, CAPTAIN POLYPLAST LTD**

**RAMESHBHAI D. KHICHADIA  
MANAGING DIRECTOR  
(00087859)**



