PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060
Mobile No.: 98250 51364 **Email:** promactplastics@rediffmail.com, promactimpexltd@gmail.com

4th February, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Dear Sir,

Sub: Board Meeting for taking on record Unaudited Financial Results for the quarter ended on 31st December, 2025

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on 14th February, 2026 to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2025.

Please note that as intimated to the Exchange vide Letter dated 18th December, 2025, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Financial Results for the quarter ended on 31st December, 2025 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You,

Yours faithfully,
for PROMACT PLASTICS LIMITED,

Shah Khushbu Hemalkumar

Digitally signed by Shah Khushbu Hemalkumar
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Date: 2026.02.04 13:26:45 +05'30'

KHUSHBU H. SHAH
COMPANY SECRETARY
& COMPLIANCE OFFICER