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Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396001, Gujarat.

CIN- L25200GJ1981PLC004375

Saturday, December 6, 2025

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Scrip code: 526703**  
**Subject: Outcome of Board Meeting**

Dear Sir /Madam,

We wish to inform you that the Board of Directors of the Company at their meeting held today have approved the increase in production capacity by adding a extrusion film plant and coating plant.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended are as under:-

a) Existing capacity (per annum)	5760 MT (Extrusion)	4080 MT (SPF)
b) Existing capacity utilization (per annum)	100%	80%
c) Proposed capacity addition (per annum)	1800 MT	1680 MT
d) period within which the proposed capacity is to be added	June 2026	December 2026
e) investment required	Approved project investment of Rs. 12.75 crore.	
f) mode of financing	Internal accruals and borrowings.	
g) rationale	To meet the requirements of business.	

The meeting of the Board of Directors commenced at 11.00 A.M. and concluded at 11.26 A.M.

This is for your kind information and records.

Thanking You,

Yours faithfully  
**For Ecoplast Limited**

Rakesh Kumar Kumawat  
Company Secretary & Compliance Officer