



HCP Plastene
Bulkpack Limited

November 11, 2025

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

Scrip Code: - 526717

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON NOVEMBER 11, 2025.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on November 4, 2025, we would like to inform you that the Board of Directors of the Company at their meeting held on November 11, 2025 have inter alia approved;

1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025. We are enclosing herewith the following:
 - a) Unaudited Standalone and Consolidated financial results of the Company which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.
 - b) Limited Review Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Unaudited Standalone and Consolidated Financial Results for the period ended on September 30, 2025 from our Statutory Auditors.
2. The Board has also approved Interim Dividend of ₹1/- per equity share, on the 10674837 equity shares of fully paid-up equity shares of ₹ 10/- each, amounting to an aggregate dividend of ₹1,06,74,837/- (Rupees One Crores Six Lakh Seventy Four Thousand Eight Hundred Thirty Seven only);
3. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, November 15, 2025, as the "Record Date" to determine the eligibility of shareholders for Interim dividend.

The Board Meeting Commenced at 03:30 PM and concluded at 3:55 PM

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully,

For HCP PLASTENE BULKPACK LIMITED

PRAKASH

HIRALAL PAREKH

Digitally signed by PRAKASH
HIRALAL PAREKH
Date: 2025.11.11 16:43:05 +05'30'

PRAKASH HIRALAL PAREKH

Managing Director

DIN: 00158264

ENCL: AS ABOVE