

November 11, 2025 To, **BSE** Limited Phiroze Jeejeebhov Towers, Dalal Street, Fort, Mumbai 400001

Scrip Code: - 526717

Subject: Intimation of Record Date under Regulation 42 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has fixed 15th November, 2025 as the Record Date for the purpose of determining the eligibility of shareholders for payment of Interim Dividend, declared by the Board on its meeting held on 11th November, 2025.

Kindly take the same on record.

Thanking you,

Yours faithfully, For HCP PLASTENE BULKPACK LIMITED

PRAKASH

Digitally signed by PRAKASH

HIRALAL PAREKH

HIRALAL PAREKH Date: 2025.11.11 17:29:30

PRAKASH HIRALAL PAREKH

Managing Director DIN: 00158264 **ENCL: AS ABOVE**

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