



G M Polyplast Limited

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GST No. 26AACCG0610R1ZL

CIN No.: L25200MH2003PLC143299
ISO 9001:2015 & 22000:2018 CERTIFIED
Manufacturers of : HIPS, ABS, PET, PP, HDPE
Sheets and Premium Quality Granules

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Ref: Scrip code: 543239, G M Polyplast Limited.

Subject: Outcome of the Board Meeting held on Thursday, July 17, 2025

We are pleased to inform that at meeting of the Board of Directors of the Company held on Thursday, July 17, 2025 at 03.00 P.M. at A - 66, New Empire Industrial Estate, Kondivita Road, Near J.B. Nagar, Andheri East - Mumbai 400059 the following business items inter-alia were transacted and approved

- Considered and approved the reappointment of Mrs. Sarita Dinesh Sharma(DIN: 00128337) as Whole-time Director of the Company from June 30, 2026 to June 29, 2031, subject to the approval of members.
- Considered and approved the appointment of Mr. Subramanian Ramaswamy Vaidya (DIN: 03600249) as Non-Executive Independent Director of the Company from September 03, 2025 to September 02, 2030, subject to the approval of members.
- Approved the date of Annual General Meeting and Notice convening the said meeting.
- Considered and adopted the Board of Director's report along with its annexures and Management Discussion and Analysis report.

The meeting was concluded on 5:20 PM on July 17, 2025

Kindly Acknowledge.

**For and on behalf of the Board of Directors
G M Polyplast Limited**

Dimple Parmar
Company Secretary and Compliance Officer
Date: July 17, 2025
Place Mumbai