

Date: December 19, 2025

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

Scrip Code: 526717

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Opening of Branch Office

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors has passed the resolution by way of circular resolution on 19th December, 2025 has approved the opening of a Branch Office of the Company at the following location:

Location	HOUSE NO. 4A, FLOOR GROUND, BLOCK B, LANDMARK INDERPURI, NEW DELHI- 110012
Nature	Branch Office
Purpose	Business and other administrative work etc.
Effective Date	19/12/2025

The above step is in line with the Company's business and will not have any material adverse impact on the financials of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For HCP Plastene Bulkpack Limited

PRAKASH

HIRALAL

PAREKH

Digitally signed by
PRAKASH HIRALAL
PAREKH

Date: 2025.12.19
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Prakash Hiralal Parekh
Managing Director
DIN:00158264