

**Thursday, February 27, 2025**

**To,**

**BSE Limited**

Listing Department

Department of Corporate Services Floor 25,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001

**Scrip Code No: 526703**

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting of the Company held on February 27, 2025**

**Ref.: Disclosure of Allotment of Securities on Preferential basis, pursuant to Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that pursuant to Special Resolution passed by the Members of the Company at the Extra-ordinary General Meeting of the Company held on January 10, 2025 and the in-principle approval received from BSE Limited dated February 14, 2025 bearing reference number LOD/PREF/PR/FIP/1814/2024-25 and, the Board of Directors of the Company at their meeting held today i.e. Thursday, February 27, 2025 which commenced at 3.30 p.m. and concluded at 4.01 p.m., inter alia, considered and approved the allotment of 4,54,525 Equity Shares of face value of Rs. 10 each ("**Equity Shares**") at a price of Rs. 550 per Equity Share including a premium of Rs. 540 per Equity Share, aggregating Rs. 24,99,88,750/- (Rupees Twenty-Four Crores Ninety-Nine Lacs Eighty-Eight Thousand Seven Hundred and Fifty only), on a preferential basis to the following Allottee's:

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

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Sr. No	Details of the allottees	Category	Number of Equity Shares	Investment Amount (in Rs.)
1.	Anil Kumar Goel	Public - Non Promoter	63,636	3,49,99,800
2.	Counter Cyclical Investments Private Ltd	Public - Non Promoter	40,909	2,24,99,950
3.	Sridhar Sundararajan	Public - Non Promoter	36,363	1,99,99,650
4.	Dinesh Gupta	Public - Non Promoter	9,090	49,99,500
5.	Kunal J Shah	Public - Non Promoter	6,818	37,49,900
6.	Parul Laxminandan Shah	Public - Non Promoter	9,090	49,99,500
7.	Rajesh Hansraj Gupta	Public - Non Promoter	9,090	49,99,500
8.	Reema Manyal	Public - Non Promoter	6,818	37,49,900
9.	Geeta Rajendra Thite	Public - Non Promoter	18,181	99,99,550
10.	Daya Sridhar	Public - Non Promoter	18,181	99,99,550
11.	Kala Sundarvedha	Public - Non Promoter	18,181	99,99,550
12.	Jayalakshmi Venkataraman	Public - Non Promoter	18,181	99,99,550
13.	Nashira Traders Private Limited	Public - Non Promoter	4,545	24,99,750
14.	Naval Seth	Public - Non Promoter	6,818	37,49,900
15.	Prasham Mayank Shah	Public - Non Promoter	9,090	49,99,500
16.	Manish Arvind Parikh HUF	Public - Non Promoter	4,545	24,99,750

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17.	Karan Chopra	Public – Non Promoter	6,818	37,49,900
18.	Ketan Anil Shah	Public – Non Promoter	9,090	49,99,500
19.	Purvi Rajiv Shroff	Public – Non Promoter	9,090	49,99,500
20.	Fern Infrastructure Pvt Ltd	Public – Non Promoter	9,090	49,99,500
21.	Gaurav Garg	Public – Non Promoter	9,090	49,99,500
22.	Keshav Garg	Public – Non Promoter	9,090	49,99,500
23.	Rajiv Garg	Public – Non Promoter	25,454	1,39,99,700
24.	Ritu Garg	Public – Non Promoter	6,363	34,99,650
25.	Har Amrita Ahluwalia	Public – Non Promoter	9,090	49,99,500
26.	Kalavathi Natarajan	Public – Non Promoter	9,090	49,99,500
27.	Amita Jaymin Desai	Promoter	18,181	99,99,550
28.	Charulata Nitin Patel	Promoter	13,636	74,99,800
29.	Aditya Nitinkumar Patel	Promoter Group	4,545	24,99,750
30.	Jankee J Desai	Promoter Group	18,181	99,99,550
31.	Bankim Desai	Promoter Group	18,181	99,99,550
	<b>Total</b>		<b>4,54,525</b>	<b>24,99,88,750</b>

Pursuant to allotment of aforesaid Equity Shares, the paid-up Equity Share Capital of the Company stands increased from Rs. 3,00,00,000 to Rs. 3,45,45,250.

The equity shares allotted by the Company to the aforementioned investors shall be listed on the BSE Limited.

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The equity shares allotted to the aforementioned investors shall be locked in for a period as specified under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as applicable.

The information contained in this intimation is also available on the Company's website ([www.ecoplastindia.com](http://www.ecoplastindia.com)) and on the website of BSE Limited at ([www.bseindia.com](http://www.bseindia.com)).

You are requested to take the above intimation on record.

Yours faithfully,  
**For ECOPLAST LIMITED**

Rakesh Kumar Kumawat  
Company Secretary & Compliance Officer