

Date: December 27, 2025

To,

Department of Corporate Services

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

REG: CAPTAIN POLYPLAST LIMITED (SCRIP CODE: 536974/SCRIP ID: CPL)

SUB: CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for Prevention of Insider Trading and clarification issued by BSE Limited vide its circular dated April 2, 2019 bearing no. LIST/COMP/01/2019-20, the trading window for dealing in securities of the Company shall be closed with effect from January 1, 2026 for the Designated Persons including Promoters / Directors / Key Managerial Personnel / Designated Employees of the Company and Specific Connected Persons of the Company and their immediate relative(s) till forty-eight (48) hours after the declaration of Unaudited financial results of the Company for the quarter ended on December 31, 2025.

The Trading Window shall be opened after passing of 48 hours of conclusion of the Board meeting, in which the Unaudited Financial Results for the quarter ended on December 31, 2025 become generally available. The date of the Board meeting shall be intimated to you separately.

This is for your records and information.

FOR, CAPTAIN POLYPLAST LIMITED

**RAMESHBHAI D KHICHADIA
(MANAGING DIRECTOR)
DIN: 00087859**