



HCP Plastene Bulkpack Limited

August 25, 2025

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: 526717

Subject: - Outcome of the Meeting of the Board of Directors of HCP Plastene Bulkpack Limited ("the Company").

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform your good office that the Board of Directors of the Company, at their meeting held today i.e., Monday, 25th August, 2025, have, inter alia, transacted and approved the following businesses:

01. Approved the Draft Directors' Report for the financial year ended March 31, 2025.

02. Notice of 41st Annual General Meeting.

- To consider and if thought fit, to approve Notice of Calling of 41st Annual General Meeting to be held through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).
- The Board has appointed M/s SCS and Co LLP, Practicing Company Secretary as a Scrutinizer of the Company for conducting the Remote e-voting and Annual General Meeting in fair and transparent manner.
- To consider and thought fit to approve appointment of M/s Ketan Vyas & Co., as Secretarial Auditor of the Company for the period of 5 years.
- During this period members of the Company holding shares in dematerialized form as of Thursday, 18th September, 2025 (cut-off date for E- voting) may cast their vote through remote e-voting.
- Any other business with permission of chair.

The meeting started at 12:00 PM and concluded at 12:10 PM.

Kindly take the same on your records and acknowledge the receipt.

By the order of the Board of Directors

For, For HCP Plastene Bulkpack Limited

**PRAKASH
HIRALAL
PAREKH**

Digitally signed by
PRAKASH HIRALAL
PAREKH
Date: 2025.08.25
15:14:20 +05'30'

**Prakash Hiralal Parekh
Managing Director
DIN: 00158264**

**Date: 25.08.2025
Place: Ahmedabad**