



# HCP Plastene Bulkpack Limited

2<sup>nd</sup> February, 2026

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

**Scrip Code: 526717**

Dear Sir/Madam

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

Pursuant to Regulation 29(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10<sup>th</sup> February, 2026, inter alia, to**

1. consider and approve standalone and consolidated Unaudited financial results of the company for the quarter and nine months ending on 31<sup>st</sup> December, 2025 and
2. Appointment of Company Secretary and Compliance officer, if any.

Accordingly, the window for trading in the equity shares of the Company which has already been closed with effect from 1<sup>st</sup> October, 2025 shall continue to remain closed. The trading window shall re-open 48 hours after the above financial results are publicly announced/declared. We request you to disseminate the above information on your website as you may deem appropriate.

This is for your information and record.

Thanking you,

Yours Faithfully

**For HCP Plastene Bulkpack Limited**

PRAKASH  
HIRALAL PAREKH  
Date: 2026.02.02 12:11:33  
+05'30'

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