

Date:- 28TH October , 2025

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code:- 536974

Dear Sir/Madam

Sub.:- Intimation of board meeting to consider the standalone & consolidated unaudited financial results for the quarter ended on 30th SEPTEMBER, 2025 along with limited review report of Auditors.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Saturday, 8th NOVEMBER, 2025.

- To consider and approve the standalone & consolidated unaudited financial results for the quarter ended on 30th SEPTEMBER, 2025.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company , the Trading Window Close Period has commenced from October 1st, 2025 and will end 48 hours after the results are made public in board meeting dated 8th NOVEMBER, 2025.

This is for your information and record please.

Thanking you

Yours Faithfully,
FOR, CAPTAIN POLYPLAST LTD.

Ramesh D. Khichadia
Managing Director
(DIN:00087859)