

Date:- 26TH January, 2026

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 31st DECEMBER, 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, 7th FEBRUARY, 2026.

- To consider and approve the standalone & consolidated unaudited financial results for the quarter ended on 31st DECEMBER, 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 January 1st, 2026 and will end 48 hours after the results are made public in board meeting dated 7th FEBRUARY, 2026.

This is for your information and record please.

Thanking you

Yours Faithfully,
FOR, CAPTAIN POLYPLAST LTD.

**Ramesh D. Khichadia
Managing Director
(DIN:00087859)**