

April 18, 2026

To,
Department of Corporate Services
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

To,
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : **Scrip Code : 523648**

Re. : **Stock Code : PLASTIBLEN**

Sub. : **Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Monday, April 27, 2026 to inter-alia, consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2026 and also consider recommendation of dividend, if any, for the financial year ended March 31, 2026.

Further, in continuation to our letter dated March 26, 2025 captioned “Intimation for Closure of Trading Window”, it is hereby informed that the trading window for dealing in Equity Shares of the Company shall remain closed for the Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026.

This is for your information and records.

Thanking you,

Yours truly,
For **Plastiblends India Limited**

Himanshu Mhatre
Company Secretary
M. No. A18713

HEAD OFFICE

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Daman
Daman Industrial Estate,
Kadaiya Village, Daman - 396 210 (U.T.)

Palsana
Block No. 18-A, 15, Makhinga,
Palsana, Surat, Gujarat - 394 315

Roorkee
Khasara No. 216, Village Raipur,
Pargana : Bhagwanpur, Tehsil : Roorkee,
Dist. Haridwar, Uttarakhand - 247 661