

To,
Head of the Department,
Department of Listing Operation,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

SCRIP Code: 544565
ISIN: INE0QP701017

Dear Sir/Madam,

Subject: Intimation of Book Closure pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the **Register of Members and Share Transfer Books of the Company shall remain closed from Wednesday, September 09, 2026 to Tuesday, September 15, 2026 (both days inclusive)** for taking record of the Members of the Company for the purpose of 13th Annual General Meeting of the Company to be held on Tuesday, 15th September, 2026 at 11:30 am (IST) through Video Conferencing/Other Audio Visual means.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended) and Regulation 44 of Listing Regulations, the Company is providing the facility to its Members (holding shares either in physical or dematerialized form) to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the 13th AGM of the Company.

You are requested to take the above information on records and disseminate the same on your website.

Thanking you,
Yours faithfully,

For Valplast Technologies Limited

Shivangi Dixit

Company Secretary and Compliance Officer
[Membership No. A71527]

Place: Faridabad, Haryana

Date: 25.08.2026

We Do Challenging Jobs

Registered Office :

Unit BH-1025, 10th Floor,
Puri Business Hub, 81 High Street,
Sector 81, Faridabad, Haryana-121004

☎ : 0129 - 2977000
✉ : info@valplastindia.com

Corporate Office :

Unit No. 1109 11th Floor, Tower A,
Advant IT Park, Plot No. 7,
Sector 142, Expressway Noida - 121004

☎ : 0120 - 4889900
✉ : info@valplastindia.com

CIN : L45400HR2014PLC094931



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