

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

SCRIP Code: 544565
ISIN: INEQP701017

Dear Sir/Madam,

Subject: Intimation of Book Closure and Record Date under 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).**

Further, **Tuesday, September 08, 2026** has been fixed as the **Record Date** for determining the entitlement of Members to the final dividend for the financial year ended March 31, 2026, subject to approval by the Members at the ensuing Annual General Meeting.

If approved, the dividend shall be paid within 30 days of declaration, after deduction of applicable taxes, to Members/Beneficial Owners whose names appear in the Register of Members or records of NSDL/CDSL, as applicable, as at the close of business hours on **September 08, 2026**.

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: 24.08.2026

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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