

ASHISH POLYPLAST LIMITED

MFG. OF P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road,
Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile : 90990 52582

E-mail : ashishpolyplast@gmail.com Website : www.ashishpolyplast.com



AN ISO 9001:2015 Certified Company

OUR COMPANY CIN: L17110GJ1994PLC021391

REF: APPL/LIST/BSE/BMN/UNADRS/REG-29/12-2025

DATE: 13TH JANUARY 2026.

To

General Manager (Listing Compliance & Regulatory Division)

The B S E Limited

25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai: 400 001.

Respected Sir,

Sub: Submission of Notice convening the Board Meeting to consider and Approve Un-Audited Financial Results for the 3RD Quarter and Nine Months ended 31/12/2025.

Ref: Compliance to 29 (1) (a) of the SEBI (LODR) 2015 Listing Agreement.

Our SCRIP Code: ASHISHPO | 530429 | INE831C01016)

With reference to above mentioned subject matter, we hereby write to inform you as under

TYPE OF MEETING	:	Board of Directors.
DATE OF MEETING	:	23/01/2026
DAY OF MEETING	:	Friday
TIME OF THE MEETING	:	05.30 P.M.
PLACE OF MEETING	:	Registered Office, Ahmedabad.
COMPLIANCE TO SEBI (LODR) 2015	:	Reg. 29(1)(a) of SEB (LODR) 2015
PURPOSE OF BOARD MEETING	:	To Consider and take on record the Un-Audited financial results of the company For the 3rd quarter and Nine Months ended on 31/12/2025 and other As per Agenda attached

We request you to kindly intimate the Members of the Exchange, shareholders, investors and General public by publication of this notice in the daily official bulletin and also by putting the same on the Notice Board of the Exchange.

Thanking you, we remain,

Yours faithfully,

For Ashish Polyplast Limited

(Ashish D Panchal)

Managing Director, DIN: 00598209

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AGENDA FOR THE PROPOSED BOARD MEETING TO BE HELD ON FRIDAY THE 23RD JANUARY 2026
AT 05.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

- (1) To Consider, review and take on record the unaudited financial results for the quarter and Nine Monhs ended 31/12/2025
- (2) To Aauthorize Chairman and MD Mr. Ashish D Panchal to sign and submit the approved unaudited financial results to stock exchanges and to make press advertisements.
- (3) Any other business with the permission of the chairman.

Yours faithfully,
For Ashish Polyplast Limited

Ashish D Panchal

(Ashish D Panchal)
Managing Director, DIN: 00598209

PLACE: AHMEDABAD.
DATE: 13th JANUARY 2026

