

December 27, 2024

To,
To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

SUBJECT: INTIMATION OF THE CLOSURE OF TRADING WINDOW.

Scrip Code: 526717

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Company's Code of Conduct of the Company, the trading window for dealing in the securities of the Company will remain closed for all Designated Persons and their immediate relative(s) w.e.f January 01, 2025 until 48 hours after the announcement of the Financial Results for the period ended December 31, 2024.

The date of the Board Meeting to be held for the consideration of unaudited Financial Results of the Company for the period ended on 31.12.2024 shall be communicated in due course of time.

You are requested to kindly take the above information on record.

Thank you.

Yours Faithfully

FOR, HCP PLASTENE BULKPACK LIMITED

PRAKASH HIRALAL PAREKH Managing Director DIN: 00158264

+9179-27561000