

**Date: 01.01.2025**

**To,**

**Department of Corporate Services**

BSE Limited,  
PhirozeJeejeebhoy Towers  
Dalal Street  
**Mumbai-400 001**

**Ref: SCRIP NAME: CAPTAIN POLYPLAST LIMITED (SCRIP CODE: 536974)**

**SUB: Disclosure of material event as per Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In compliance with Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we state that shareholders of the Company in Extra-Ordinary General Meeting ("EGM") held on 01<sup>ST</sup> JANUARY, 2025 in terms of the provisions of the Companies Act, 2013, SEBI (Issue of Capital & Disclosure Requirements) Regulation, 2018 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 considered and approved through Special Resolutions, the issue of 48,00,000 Convertible Warrants to be converted into equal number of equity shares within a period of 18 months from the date of allotment on preferential basis to Promoter & Non promoters group as detailed hereunder:

Sr no	Name Of Allottees	No Of Warrants	Category
1	Captain Technocast Limited	1500000	Promoter Group
2	Captain Pipes Limited	1000000	Promoter Group
3	Captain Plastics Pvt Ltd	400000	Promoter Group
4	Naimish Amrutlal Kotadia	90000	Non-Promoter
5	Bhartiba Gajendrasinh Jadeja	200000	Non-Promoter
6	Kiranben Kalpeshbhai Bhuva	150000	Non-Promoter
7	Dipali Paras Modi	50000	Non-Promoter
8	Rameshchandra Gulabchand Vasa	50000	Non-Promoter
9	Yug Rajeshbhai Kaneriya	60000	Non-Promoter
10	Vijaykumar Jamandas Kaneriya	70000	Non-Promoter
11	Binditaben M Kaneriya	70000	Non-Promoter
12	Harish Yashwantrai Karia	250000	Non-Promoter
13	Rima Harish Karia	250000	Non-Promoter
14	Girish Mohanlal Purswani HUF	40000	Non-Promoter
15	Deepak Mohanlal Purswani HUF	40000	Non-Promoter
16	Polymer Impex Pvt Ltd	580000	Non-Promoter
	Total	4800000	

We request you to take the same on record.

Thanking You,

Yours faithfully

**FOR, CAPTAIN POLYPLAST LIMITED**

**RAMESHBHAI D KHICHADIA**  
**(MANAGING DIRECTOR)**

**DIN NO.: 00087859**

**DATE: 01.01.2025**