



CAPTAIN POLYPLAST LTD.

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CIN NO. : L25209GJ1997PLC031985

Date:- 30TH October , 2024

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai.

BSE Script Code:- 536974

Dear Sir/Madam

Sub.:- UPDATE ON BOARD MEETING NOTICE DATED 24TH OCTOBER 2024.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, and in continuation of our earlier intimation dated 24thOctober, 2024 for board meeting to be held on 13th November, 2024 , we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Wednesday, 13th NOVEMBER, 2024

- To consider and approve the standalone & consolidated unaudited financial results for the quarter ended on 30th SEPTEMBER, 2024.
- To consider raising of funds by way of issue of Equity Shares or Securities or Convertible Warrants on a Preferential Basis.

Pursuant to the company's code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company , the Trading Window Close Period has commenced from October 1st, 2024 and will end 48 hours after the results are made public in board meeting dated 13th NOVEMBER, 2024. Hence, the trading window shall be closed even in respect of the aforesaid proposals in accordance with the applicable Laws.

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR, CAPTAIN POLYPLAST LTD.

Ramesh D. Khichadia
Managing Director
(DIN:00087859)