



Date: 28th August, 2024

To,
BSE Limited
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 526717

Subject: Intimation of 40th Annual General Meeting (AGM) and Cut-off for e-Voting.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to intimate / inform the following important dates / information with regard to the 40th Annual General Meeting (AGM) and e-Voting;

| Sr. No. | Particulars | Date and Description |
|----------------|----------------------|---|
| 01 | Cut-off for e-Voting | The Company has fixed Monday, 23 rd September, 2024 as the 'Cut-off Date' for the purpose of determining eligibility for e-Voting by Members at the 40 th AGM. |
| 02 | e-Voting | The voting period begins on Wednesday, 25 th September, 2024 at 09.00 a.m. (IST) and ends on Sunday, 29 th September, 2024 at 05.00 p.m. (IST). |
| 03 | Date of AGM | 40 th AGM of the Company scheduled to be held on Monday, 30 th September, 2024 at 11.30 A.M. (IST) through Video Conferencing (VC)/Other Audio Visual Means (OAVM). |

Kindly acknowledge the receipt of the same and take the above on record.

Thanking You,

Yours Faithfully,

For HCP Plastene Bulkpack Limited

Anil Goyal
Director
DIN: 03071035

Encl.: As above