

CAPTAIN POLYPLAST LTD.

 REGD.OFFICE: UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj) India. Tele: +91-9909035390, +91-9909035391
H.O. & WORKS: Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056 web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com CIN NO. : L25209GJ1997PLC031985

Date: 01.01.2025

Τo,

Department of Corporate Services BSE Limited, PhirozeJeejeebhoy Towers Dalal Street Mumbai-400 001

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

## Sub: Intimation of Alteration in Capital Clause of Memorandum of Association of the Company

Dear Sir/Madam,

This is to inform you that pursuant to the approval of the Shareholders of Captain Polyplast Limited ("Company") through ordinary resolution passed in the Extra-Ordinary General Meeting ("EGM") of the Company held on 01<sup>st</sup> JANUARY, 2025:

1. The existing Clause V of the memorandum of association of the Company is substituted by the following:

"V. The Authorised Share Capital of the Company is Rs.25,00,00,000 (Rupees Twenty Five Crore) divided into 12,50,00,000 (Twelve Crore Fifty Lakh ) Equity Shares of Rs. 2/- each"

The voting results on the basis of the Scrutinizer'sReport, have been declared on 1<sup>ST</sup> JANUARY, 2025.

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