

22.01.2025

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Floor 25, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Notice of Board Meeting

Ref: Regulation 29 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that the Meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 29<sup>th</sup> January, 2025 to consider and approve amongst other business the unaudited financial results of the company for the quarter & nine months ended 31.12.2024.

In view of the above, as intimated earlier, the trading window for dealing in the Company's scrips by the Promoter & Promoter Group, Directors & Designated Employees of the Company remains closed from 31<sup>st</sup> December, 2024 to 31<sup>st</sup> January, 2025 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours Truly,  
For National Plastic Technologies Limited

  
Abishek S  
Company Secretary  
A23535