

Date:- 13TH November , 2024

Ref.:- CPL/Boardmeet/unaudited result /OCTOBER -2024

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

BSE Script Code:- 536974

Dear Sir/Madam

Sub.:- Disclosure under Reg 30 of LODR .

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

As per schedule meeting of board of directors was started at 4:00 PM.. Due to closure of business hours, the agenda items can not completely be considered and approved. Therefore the meeting was carried forwarded to tomorrow and agenda items and unaudited financial result for the quarter ended 30.09.2024 will be considered tomorrow.

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.

This is for your information and record please.

Thanking you

Yours Faithfully,

FOR, CAPTAIN POLYPLAST LTD.

Ramesh D. Khichadia
Managing Director
(DIN:00087859)