

Date: 01.01.2025

To,

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 01st 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's Report, have been declared on 1ST 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