

MPL PLASTICS LIMITED

CIN No. L25209MH1992PLC066635

Regd. Office : 2, Ashish Warehouse Corporation, Punjab Foundry Industrial Estate, Near Classic Studio,
Mira Bhayander Road, Kashimira, Mira Road (East), Dist. Thane - 401 104

Tel. : 2845 5450 / 2845 8967 • E-mail : mplho@mplindia.in • Website : www.mplindia.in

Date: 12th November, 2024

To,
Department of Corporate Services,
BSE Limited, P. J. Towers,
Dalal Street, Fort, Mumbai 400001

SCRIP CODE: 526143

Subject :- Disclosure under regulation 30 read with regulation 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We are pleased to inform you that pursuant to Regulation 30 and 23 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of MPL Plastics Limited ("the Company") at their meeting held on Monday, November 11, 2024 have approved and noted the Related Party Transactions executed during the Half yearly ended 30th September, 2024 which is approved by the Audit Committee at their meeting held on 30th September, 2024.

The Board meeting commenced at 03:00 p.m. and concluded at 03:30 p.m.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

For MPL Plastics Limited



Vishakha Jain
Company Secretary and Compliance Officer