

January 02, 2026

To,

**Department of Corporate Services
BSE Limited**
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Re. : Scrip Code : 523648

To,

**Corporate Relation Department
National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

Re. : Stock Code : PLASTIBLEN

Sub. : Intimation of the Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Thursday, January 15, 2026 to inter-alia, consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2025.

Further, in continuation to our letter dated December 26, 2025 captioned “Intimation for Closure of Trading Window”, it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives till the expiry of 48 hours after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

This is for your information and records.

Thanking you,

Yours truly,
For **Plastiblends India Limited**

Himanshu Mhatre
Company Secretary

HEAD OFFICE

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Daman
Daman Industrial Estate,
Kadaiya Village, Daman - 396 210 (U.T.)

Palsana
Block No. 18-A, 15, Makhinga,
Palsana, Surat, Gujarat - 394 315

Roorkee
Khasara No. 216, Village Raipur,
Pargana : Bhagwanpur, Tehsil : Roorkee,
Dist. Haridwar, Uttarakhand - 247 661