

January 07, 2026

To,

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

Re. : **Scrip Code : 523648**

Sub. : **Preponement of Board Meeting**

Dear Sir/Madam,

In furtherance of our earlier intimation dated January 02, 2026 regarding Board Meeting scheduled on Thursday, January 15, 2026 this is to inform you that due to unavoidable circumstances the said meeting has been **preponed and re-scheduled on Wednesday, January 14, 2026** to inter-alia, consider and approve the Un-audited Financial Results 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

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**

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