

Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396002, Gujarat.

CIN- L25200GJ1981PLC004375

Wednesday, February 7, 2024

To  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400 001

**Scrip code: 526703**  
**Subject: Outcome of Board Meeting**

Dear Sir /Madam,

We wish to inform you that the Board of Directors of the Company, at their meeting held today, have:

1. Approved the unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31.12.2023.

Pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31.12.2023 duly approved by the Board of Directors along with the Limited Review Report of the Auditors.

2. Approved the increase in production capacity by adding a co-extrusion film plant and coating plant.

The required disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended are as under:-

a) Existing capacity (per annum)	4200 MT (extrusion)	2400 MT (SPF)
b) Existing capacity utilization (per annum)	100%	100%
c) Proposed capacity addition (per annum)	1560 MT	1680 MT
d) period within which the proposed capacity is to be added	December, 2024	
e) investment required	Approved investment of Rs. 11 crores.	
f) mode of financing	Internal accruals.	
g) rationale	To meet the requirements of Business.	

The meeting of the Board of Directors commenced at 2.00 P.M. and concluded at 5.30 P.M.

This is for your kind information and records.

Thanking You,

Yours faithfully  
**For Ecoplast Limited**

Rakesh Kumar Kumawat  
Company Secretary & Compliance Officer

**Encl:** As above