

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

CIN- L25200GJ1981PLC004375

Monday, July 7, 2025

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 i.e. July 7, 2025, have approved the increase in production capacity by adding a **CI Flexo Printing Press**.

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)	Nil
b) Existing capacity utilization (per annum)	Not Applicable
c) Proposed capacity addition (per annum)	2880 MT
d) Period within which the proposed capacity is to be added	September 2026
e) Investment required	Approved investment of Rs. 21 crores.
f) Mode of financing	Proceeds of Preferential issue, Internal accruals and borrowings.
g) Rationale	To meet the requirements of business.

The meeting of the Board of Directors commenced at 4.30 P.M. and concluded at 4.58 P.M.

This is for your kind information and records.

Thanking You,

Yours faithfully
For Ecoplast Limited

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer