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Regd. Office : National Highway No.8, Water Works Cross Road, Abrama-Valsad 396001, Gujarat.

CIN- L25200GJ1981PLC004375

Wednesday, October 15, 2025

To,  
The Manager  
Corporate Relationship Department  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Wing,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: BSE: 526703**

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) regarding Order dated 14<sup>th</sup> October, 2025 (“Order”) passed by the Hon’ble National Company Law Tribunal, Ahmedabad Bench (“NCLT”) in relation to the proposed Scheme of Amalgamation of Kunal Plastics Private Limited with Ecoplast Limited and their respective shareholders**

This is with reference to our earlier communication dated 02<sup>nd</sup> July, 2025, informing about Joint Company Scheme Application filed by Ecoplast Limited and Kunal Plastics Private Limited with the Hon’ble NCLT in relation to the proposed Scheme of Amalgamation of Kunal Plastics Private Limited (“KPPL” or “Transferor Company”) with Ecoplast Limited (“Ecoplast” or “Company” or “Transferee Company”) and their respective shareholders (“Scheme”) under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and other rules and regulations framed thereunder.

In this regard, we wish to inform you that Hon’ble NCLT vide its Order dated 14<sup>th</sup> October, 2025 inter-alia, has given the following directions to the Company:

- a) To convene meeting of the equity shareholders of the Company within 45 days through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) for the purpose of considering, and if thought fit, to approve, with or without modification(s), the Scheme; and
- b) To convene meeting of the unsecured creditors of the Company within 45 days through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) for the purpose of considering, and if thought fit, to approve, with or without modification(s), the Scheme;

The Order has been uploaded on the NCLT website today and is available at [https://nclt.gov.in/gen\\_pdf.php?filepath=/Efile\\_Document/ncltdoc/casedoc/2401105019192025/04/Order-Challenge/04\\_order-Challenge\\_004\\_1760522169155105001068ef6fb97e30e.pdf](https://nclt.gov.in/gen_pdf.php?filepath=/Efile_Document/ncltdoc/casedoc/2401105019192025/04/Order-Challenge/04_order-Challenge_004_1760522169155105001068ef6fb97e30e.pdf).

A certified copy of the Order is still awaited by the Company.

Kindly take the above information on record.

Thanking you  
Yours faithfully,

**FOR ECOPLAST LIMITED**

**Rakesh Kumar Kumawat**  
**Company Secretary & Compliance Officer**