



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

CIN- L25200GJ1981PLC004375

Date: 11th December, 2024

To,

The Manager

Corporate Relationship Department

Bombay Stock Exchange

Limited 1st Floor, New Trading

Wing, Phiroze Jeejeebhoy,

Tower, Dalal Street, Fort,

Mumbai-400001

BSE Scrip code: 526703

Dear Sir,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Pursuant to Regulation 29 of the Listing Regulations, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 14th December, 2024, inter alia, to consider, evaluate and approve the proposal for raising of funds by way of issue of equity shares in one or more tranche on a preferential basis, for a consideration, and at such price as may be arrived at pursuant to Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulations, 2018, (each as amended from time to time) ("ICDR Regulations") read with the applicable provisions of the Companies Act, 2013 and in such manner and on such terms and conditions as may be deemed appropriate by the Board or its duly constituted committee of the Board, in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company at a general meeting or through postal ballot and such other regulatory / statutory approvals as may be required.

Further, we wish to inform that in pursuance of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all designated persons and their immediate relatives, connected persons and legitimate insiders of the Company with immediate effect till 48 hours from the conclusion of the Board Meeting to be held for the above mentioned purpose.

This intimation is also being uploaded on the Company's website at www.ecoplastindia.com. The same may please be taken on record and suitably disseminated to all concerned.

Thanking you

Yours faithfully

For Ecoplast Limited

Rakesh Kumar Kumawat

Company Secretary & Compliance Officer