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

CIN- L25200GJ1981PLC004375

Friday, November 28, 2025

To,
The Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai – 400001

Scrip Code: BSE: 526703

Dear Sir/ Madam,

Sub: Summary of Proceedings of the Meetings of the Equity Shareholders and Unsecured Creditors of Ecoplast Limited (“the Company”) convened as per the directions of the Hon’ble National Company Law Tribunal, Ahmedabad Bench – II (“NCLT”) by its order dated October 14, 2025

In furtherance to our notice dated October 17, 2025 (“Notice”) and pursuant to the order of the Hon’ble National Company Law Tribunal, Ahmedabad Bench dated October 14, 2025, we would like to inform that the Meetings of the Equity Shareholders and unsecured creditors of the Company was held on Friday, November 28, 2025 at 10.00 a.m. (IST) and 3.30 p.m. (IST) respectively through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) (“Meetings”) for the purpose of considering, and if thought fit, to approve with or without modification(s), the Scheme of Amalgamation of Kunal Plastics Private Limited (“Transferor Company” or “KPPL”) with Ecoplast Limited (“Transferee Company” or “Company” or “Ecoplast”) 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. We would like to inform that the business contained in the Notice was transacted.

The meetings of the equity shareholders and unsecured creditors of the Company concluded at 10:30 a.m. (IST) and 03:53 p.m. (IST) respectively.

In this regard, we are enclosing herewith the summary of the proceedings of the meetings of the equity shareholders and unsecured creditors of the Company, as required under Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), marked as ‘**Annexure A**’ and ‘**Annexure B**’ respectively.

Details of voting results as required under Regulation 44(3) of the SEBI Listing Regulations along with the Scrutinizers Report will be submitted separately.

Kindly take the above information on record.

Thanking you
Yours faithfully,

FOR ECOPLAST LIMITED

Rakesh Kumar Kumawat
Company Secretary & Compliance Officer



Ecoplast Ltd.

Contact No. : 98795 54138
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Website : www.ecoplastindia.com

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Annexure A

SUMMARY OF PROCEEDINGS OF THE MEETING OF THE EQUITY SHAREHOLDERS OF ECOPLAST LIMITED ("THE COMPANY") CONVENED PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH – II ("NCLT") ON FRIDAY, NOVEMBER 28, 2025

(I) Date, time and quorum of the Meeting

The meeting of the equity shareholders of Ecoplast Limited (the "Company") convened pursuant to the order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench – II ("NCLT"), was held on Friday, November 28, 2025 at 10:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") ("Meeting"). The Meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023 ("SEBI Scheme Circular"), general circulars issued by the Ministry of Corporate Affairs and Secretarial Standards on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2").

The meeting was deemed to be held at the registered office of the Company at N H Road No. 8, Water Works Cross Road, Abrama, Valsad, Gujarat – 396001, India.

As per the order of the Hon'ble NCLT, the quorum prescribed for the meeting was 30 (thirty) equity shareholders. The meeting commenced at 10:00 a.m. as the requisite quorum for the meeting was present.

(II) Proceedings in brief

Mr. Rakesh Kumar Kumawat, Company Secretary & Compliance Officer, welcomed all the participants. Mr. Rakesh Kumar Kumawat informed that the meeting has been conducted through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") as per guidelines issued by the Hon'ble NCLT, Ministry of Corporate Affairs and SEBI.

He further informed that the requisite quorum for the meeting was present through Video Conferencing as per the attendance of members downloaded from the CDSL Portal.

He introduced Mr. Jayesh Shah, the Chairperson of the meeting appointed by the Hon'ble NCLT, the members of the Board of Directors and the Invitees. He informed the equity shareholders that the inspection documents were available for inspection throughout the meeting. He then handed over the proceedings to Mr. Jayesh Shah.

Head Office : Unit No.1309 & 1310, Thirteenth Floor, Hubtown Solaris, N.S. Phadke Road,
Opp. Telli Galli, Nr. East-West Flyover, Andheri East, Mumbai-400069. Tel. : +91-6352530597



The Chairperson welcomed the equity shareholders of the Company and called the meeting to order as the requisite quorum was present. He informed that the Company has taken all feasible efforts to enable the equity shareholders to participate through VC and vote at the meeting through e-voting facility. He requested the Company Secretary to provide instructions to the equity shareholders regarding the proceedings of the Meeting.

The Company Secretary informed that the notice of the meeting of the equity shareholders dated October 17, 2025, was taken as read. He briefed the equity shareholders about the general guidelines and procedure to be followed during the meeting to ensure smooth conduct of the meeting.

The Company Secretary further informed the equity shareholders that Mr. Vishal Dilipkumar Davda was appointed as the Scrutinizer, in his absence, Mr. Hemanshu Kapadia, Company Secretary, would be the Scrutinizer, to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting at the Meeting). He briefed the equity shareholders about the process for declaration of voting results.

The Company Secretary placed the business mentioned in the notice of the meeting, regarding approval of the Scheme of Amalgamation of Kunal Plastics Private Limited with Ecoplast Limited and their respective shareholders, before the equity shareholders for consideration and approval.

Thereafter, the Company Secretary informed that the floor will be opened for members to ask questions and express their views and handed over the further proceedings to the Chairperson.

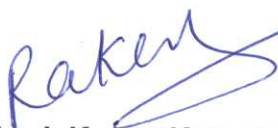
The Chairperson asked the moderator to allow the speakers for questions. The equity shareholder who had registered himself as speaker asked questions related to the Scheme and Mr. Jaymin Desai, Managing Director and Mr. Arvind Chaudhary, Advisor provided suitable replies.

The Chairperson gave the vote of thanks and concluded the meeting.

After following the process for e-voting at the meeting, the meeting was concluded at 10:30 a.m. (IST), including the time allowed for e-voting at the meeting i.e. 15 minutes after conclusion of the proceedings of the meeting.

Yours faithfully,

FOR ECOPLAST LIMITED



Rakesh Kumar Kumawat
Company Secretary & Compliance Officer





Ecoplast Ltd.

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Annexure B

SUMMARY OF PROCEEDINGS OF THE MEETING OF THE UNSECURED CREDITORS OF ECOPLAST LIMITED ("THE COMPANY") CONVENED PURSUANT TO THE ORDER OF THE HON'BLE NATIONAL COMPANY LAW TRIBUNAL, AHMEDABAD BENCH – II ("NCLT") ON FRIDAY, NOVEMBER 28, 2025

(I) Date, time and quorum of the Meeting

The meeting of the unsecured creditors of Ecoplast Limited (the "Company") convened pursuant to the order of the Hon'ble National Company Law Tribunal, Ahmedabad Bench – II ("NCLT"), was held on Friday, November 28, 2025 at 03:30 p.m. (IST) through Video Conferencing / Other Audio Visual Means ("VC/OAVM") ("Meeting"). The Meeting was conducted in compliance with the applicable provisions of the Companies Act, 2013 ("Act"), the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("CAA Rules") and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated 20th June 2023 ("SEBI Scheme Circular"), general circulars issued by the Ministry of Corporate Affairs and Secretarial Standards on General Meetings as issued by the Institute of Company Secretaries of India ("SS-2").

The meeting was deemed to be held at the registered office of the Company at N H Road No. 8, Water Works Cross Road, Abrama, Valsad, Gujarat – 396001, India.

As per the order of the Hon'ble NCLT, the quorum prescribed for the meeting was 03 (three) unsecured creditors. The meeting commenced at 03:30 p.m. as the requisite quorum for the meeting was present.

(II) Proceedings in brief

Mr. Rakesh Kumar Kumawat, Company Secretary & Compliance Officer, welcomed all the participants. Mr. Rakesh Kumar Kumawat informed that the meeting has been conducted through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") as per guidelines issued by the Hon'ble NCLT, Ministry of Corporate Affairs and SEBI.



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He further informed that the requisite quorum for the meeting was present through Video Conferencing as per the attendance of unsecured creditors downloaded from the CDSL Portal.

He introduced Mr. Jayesh Shah, the Chairperson of the meeting appointed by the Hon'ble NCLT, the members of the Board of Directors and the Invitees. He informed the unsecured creditors that the inspection documents were available for inspection throughout the meeting. He then handed over the proceedings to Mr. Jayesh Shah.

The Chairperson welcomed the unsecured creditors of the Company and called the meeting to order as the requisite quorum was present. He informed that the Company has taken all feasible efforts to enable the unsecured creditors to participate through VC and vote at the meeting through e-voting facility. He requested the Company Secretary to provide instructions to the unsecured creditors regarding the proceedings of the Meeting.

The Company Secretary informed that the notice of the meeting of the unsecured creditors dated October 17, 2025, was taken as read. He briefed the unsecured creditors about the general guidelines and procedure to be followed during the meeting to ensure smooth conduct of the meeting.

The Company Secretary further informed the unsecured creditors that Mr. Vishal Dilipkumar Davda was appointed as the Scrutinizer, in his absence, Mr. Hemanshu Kapadia, Company Secretary, would be the Scrutinizer, to scrutinize the voting through electronic means (i.e. remote e-voting and e-voting at the Meeting). He briefed the unsecured creditors about the process for declaration of voting results.

The Company Secretary placed the business mentioned in the notice of the meeting, regarding approval of the Scheme of Amalgamation of Kunal Plastics Private Limited with Ecoplast Limited and their respective shareholders, before the unsecured creditors for consideration and approval.

Thereafter, the Company Secretary informed that the Company has not received any speaker registrations and handed over the further proceedings to the Chairperson.

The Chairperson, considering there were no speaker registration for questions, proceeded with the vote of thanks and concluded the meeting.

After following the process for e-voting at the meeting, the meeting was concluded at 03:53 p.m., including the time allowed for e-voting at the meeting i.e. 15 minutes after conclusion of the proceedings of the meeting.

Yours faithfully,
FOR ECOPLAST LIMITED



Rakesh Kumar Kumawat
Company Secretary & Compliance Officer

