



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road,
Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval),
Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

Date: 01.09.2026

To,
Department of Corporate Services
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers Dalal Street
Mumbai—400001

BSE Script Code: - 536974

To,
The Manager
Listing Department
National Stock Exchange of India Limited,
'Exchange plaza', C – Block – G
Bandrakurla Complex, Bandra (East)
Mumbai – 400051
NSE Symbol: CPL

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

We would like to inform that pursuant to Regulation 36(1)(b) of the SEBI LODR, the Company has sent a letter providing the web-link for accessing Notice of 29th Annual General Meeting and Integrated Annual Report for the Financial Year 2025-26 to those Members whose E-mail ID are not registered with the Company / Registrar and Transfer Agent / Depository Participants. The letter is enclosed herewith.

You are requested to take the same on record.

Please take the same on record.

Thanking you.

Yours faithfully,

FOR CAPTAIN POLYPLAST LIMITED,

Rameshbhai Devrajbhai Khichadia
Managing Director
DIN: 00087859

CAPTAIN POLYPLAST LIMITED

CIN: L25209GJ1997PLC031985

Registered Office: UL-25, Royal Complex, Bhutkhana Chowk,
Dhebar Road, Rajkot – 360001

Email Id: compliance@captainpolyplast.in,

Website: www.captainpolyplast.com, Contact No: +91 2827 253006

Date: 28.08.2026

Dear Member(s),

Subject: Notice of 29TH Annual General Meeting and Integrated Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 29th Annual General Meeting (“AGM”) of the Members of CAPTAIN POLYPLAST LIMITED (“the Company”) is scheduled to be held on Saturday, 26th September, 2026 at 11:00 am IST through Video Conferencing (“VC”) facility / Other Audio-Visual Means (“OAVM”), in compliance with the various circulars issued by Ministry of Corporate Affairs (“MCA”) and Securities and Exchange Board of India (“SEBI”) from time to time.

In terms of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), the Notice of the AGM along with the Integrated Annual Report for the Financial Year 2025-26 is being sent by electronic mode to Members whose E-mail ID are registered with the Registrar & Share Transfer Agent (“RTA”) or the Depository Participants (“Dps”). Based on the records available with the RTA / DPs, your E-mail ID is not registered against your demat account and hence, this letter is sent to you to provide the web-link to access the Integrated Annual Report for FY 2025-26 of the Company, which is given below.

Web-link: <https://captainpolyplast.com/images/userFiles/contents/pdf/Annual-Reports/annual-reports-for-year-2025-26-Captain-Polyplast-Ltd.pdf>

You are also requested to update your E-mail ID at the earliest either through your depository participants for electronic holding or send a communication to our RTA to facilitate the updation of the same in the record in order to continue receiving all important information & documents thereafter in electronic mode which encourages Green Initiative.

Thanking you,
Yours faithfully,

For CAPTAIN POLYPLAST LIMITED,

Sd/-
Khyati S. Mehta
Company Secretary & Compliance Officer