



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road,
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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
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CIN NO. : L25209GJ1997PLC031985

Date: 24.08.2026

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: BOOK CLOSURE AND CUTOFF DATE FOR E-VOTING AT 29TH ANNUAL GENERAL MEETING
TO BE HELD ON 26TH SEPTEMBER, 2026 THROUGH VC/OAVM AT 11:00 A.M.**

Dear Sir/ Madam,

This is to inform you all that the 29th AGM of the Company scheduled to be held on Saturday, September 26, 2026 at 11:00 A.M. (IST) via Video Conference/Other Audio-Visual Means.

Company has fixed September 19, 2026 as cut-off date for the purpose of voting at AGM to be held on September 26, 2026.

Further the Register of Members and Share Transfer Books of the Company will remain closed from September 20, 2026 to September 26, 2026 (both days inclusive) for the purpose of 29th AGM.

The remote e-voting period commences on Wednesday, September 23, 2026 (9:00 a.m.) and ends on Friday, September 25, 2026 (5:00 pm). During this period members of the Company, holding shares as on the cut-off date of September 19, 2026 may cast their vote by remote e-voting.

This is for your information and record.

Yours Faithfully,

For CAPTAIN POLYPLAST LIMITED

RAMESHBHAI D. KHICHADIA
MANAGING DIRECTOR
(DIN: 00087859)
PLACE : RAJKOT