31ST August 2026

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: IDEALTECHO

Respected Sir/Madam,

Sub: Summary of Proceedings of the 03rd Annual General Meeting (AGM) held on Monday, 31st August, 2026.

The **03rd AGM** of the Company was held on **Monday, 31st August, 2026, at 04:00 p.m. (IST)** through Video Conferencing/ Other Audio-Visual Means to transact the business as stated in the Notice dated 06th August 2026, convening the AGM.

The summary of Proceedings of the 03rd AGM of the Company as required under Regulation 30 read with Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) is enclosed herewith as **Annexure A.**

Further, the details in accordance with the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure-B.**

The AGM commenced at 04:00 p.m. (IST) and concluded at 04:33 p.m. (IST) (including 15 minutes allowed for post-meeting e-voting).

This is for your information and records.

Thanking You,

Yours faithfully,

For Ideal Technoplast Industries Limited

Neha Shaw
Company Secretary

Encl.: As Above

Annexure A

SUMMARY OF PROCEEDINGS OF THE 03RD ANNUAL GENERAL MEETING (AGM)

The 03rd Annual General Meeting ('AGM') of the Members of Ideal Technoplast Industries Limited ('the Company') was held on **Monday, 31st August, 2026, at 04:00 p.m. (IST)** through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Company, while conducting the Meeting, adhered to the Circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI').

The Company Secretary welcomed the members, directors and other invitees to the 03rd AGM of the Company and informed that the Company has made all feasible efforts to enable the members to participate in the meeting through Video Conferencing/ Other Audio Video Means facility and vote electronically. Among the directors, the Chairpersons of the Audit Committee, the Nomination and Remuneration Committee and the Stakeholders Relationship Committee were also present at the 03rd AGM as per the requirements of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). Leave of absence was granted to Statutory Auditor and Secretarial Auditor, who expressed their inability to attend the meeting.". Mr. Prafulkumar Karshanbhai Vaghasiya, Chairman and Director of the Company chaired the 03rd AGM by welcoming all the members present at the meeting. Upon confirmation from the Company Secretary regarding requisite quorum being present, the Chairman called the meeting to order.

Thereafter, the Chairman, Mr. Prafulkumar Karshanbhai Vaghasiya, addressed the members. He provided an overview of the company's performance for the financial year ended 31st March 2026, highlighting the resilient growth achieved despite macroeconomic fluctuations through operational efficiency, enhanced manufacturing capabilities, and innovation in rigid plastic packaging solutions.

He further shared the future outlook and growth prospects, noting the strengthening of core production processes, optimization of dispatch logistics, and the expansion of the company's customer footprint across industrial packaging sectors. To share this growth momentum, he highlighted the Board's recommendation for a 1:1 Bonus Share Issue and an increase in the Authorized Share Capital."

With the consent of the Members, the Notice of the Meeting was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications and hence, pursuant to Section 145 of the Companies Act, 2013, the same were not required to be read.

The following items of businesses were transacted as set out in the Notice of the 03rd Annual General Meeting (AGM):

Ordinary Business:

Item No. 1 (Ordinary Resolution): Consideration and adoption of the Standalone Audited Financial Statements of the Company for the financial year ended 31st March, 2026, together with the reports of the Board of Directors and Auditors thereon.

Item No. 2 (Ordinary Resolution): Re-appointment of Mr. Vipulbhai Dulabhai Mendapara (DIN 10402565) as Director, who retired by rotation and, being eligible, offered himself for re-appointment.

Special Business:

Item No. 3 (Ordinary Resolution): Increase in the Authorised Share Capital of the Company from ₹5,00,00,000/- to ₹12,00,00,000/- and consequential amendment to Clause V (Capital Clause) of the Memorandum of Association (MOA).

Item No. 4 (Ordinary Resolution): Capitalization of sum of ₹5,00,00,000/- out of the Surplus for allotment of 50,00,000 Bonus Equity Shares of ₹10/- each, credited as fully paid-up, to members holding shares as on the Record Date in the ratio of One Bonus Share for every One Equity Share held.

The Company Secretary informed the Members that pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI LODR, the Company had provided a remote e-voting facility through the Bigshare Services Private Limited (i-Vote platform) from Friday, 28th August, 2026 (09:00 a.m. IST) to Sunday, 30th August, 2026 (05:00 p.m. IST).

It was further informed that the facility for registering as a speaker shareholder at least 10 days prior to the meeting had been provided; however, no speaker shareholder registrations or specific queries via email were received within the stipulated timeline.

Accordingly, the venue e-voting facility was made available during the AGM on the Bigshare i-Vote platform for members attending via VC who had not cast their votes earlier, with the e-voting module remaining open for 15 minutes. Detailed e-voting instructions were given in the Notice circulated with the Annual Report earlier.

The Board of Directors appointed Ms. Madhuri Pandey, Practicing Company Secretary, as the Scrutinizer to supervise the e-voting process in a fair and transparent manner. It was announced that the combined voting results (remote e-voting and VC e-voting), along with the Scrutinizer's Report, would be declared within 48 hours and submitted to the National Stock Exchange of India Limited (NSE), as well as uploaded on the websites of the Company and Bigshare Services Private Limited.

The Company Secretary, on behalf of the Board of Directors, extended sincere thanks to all Shareholders and Directors for attending the virtual meeting. With the permission of the Chair, the proceedings of the 03rd AGM were declared concluded at 4.33 P.M (IST)."

Thanking you,

For Ideal Technoplast Industries Limited

Neha Shaw
Company Secretary

Annexure B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023

	Date of the Meeting	Monday, 31st August, 2026
	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 03rd Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
	Manner of approval proposed for certain items	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from **Friday, 28th August, 2026 (09:00 a.m. IST) to Sunday, 30th August, 2026 (05:00 p.m. IST)** on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM. Members, who participated at the 03rd AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.

Thanking You,

For Ideal Technoplast Industries Limited

Neha Shaw
Company Secretary