01st September 2026

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29/30 of SEBI (LODR) Regulations, 2015

In compliance with Regulation 29/30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Friday 04th September 2026 at Registered Office of the Company / via Video Conferencing (VC) to transact the following business:

1. To fix the Record date for determining the eligibility of shareholders for bonus shares in the ratio of 1:1.
2. Any other Business matter, with the permission of the Chairman and Vote of Thanks.

This is for your information and records.

Thanking You,

Yours faithfully,

Ideal Technoplast Industries Limited

Neha Shaw
Company Secretary