



Ideal Technoplast Industries Limited

04<sup>th</sup> 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: Outcome of Meeting of the Board of Directors held on Today Friday, 04<sup>th</sup> September, 2026.**

**Ref.: Regulation 30 and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held on Friday, 04<sup>th</sup> September, 2026, 2026, in which Board of Directors of the company has considered and approved following business:

1. Fixing of record date on Saturday 12<sup>th</sup> September 2026 for determining eligibility of shareholders for bonus shares in the ratio of 1:1

The Board Meeting commenced at 04:00 PM and concluded at 04.15 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

Ideal Technoplast Industries Limited

For IDEAL TECHNOPLAST INDUSTRIES LIMITED

Vipulbhai Dulabhai Mendapara  
Managing Director  
DIN: 10402565

DIRECTOR

Ideal Technoplast Industries Limited