05Th 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

Dear Sir/Madam,

Subject: Outcome of Meeting of the Board of Directors held on Today Wednesday, 05th August, 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 Wednesday, 05th August, 2026, in which Board of Directors of the company has considered and approved following business:

1. Approved the Annual Report of the Company for the financial year ended on 31st March, 2026 includes the review of the reports presented by the Board of Directors and the Auditors thereon.
2. Considered and Approved re-appointment of Mr. Vipulbhai Dulabhai Mendapara (DIN 10402565) as Director, who is retiring by rotation and being eligible, offers himself for re-appointment subject to shareholder approval.
3. Considered and Approved the Increase in Authorized Share Capital from ₹ 5,00,00,000/- (Rupees Five Crores) divided into 50,00,000 Equity Shares of ₹ 10/- each to ₹ 12,00,00,000/- (Rupees Twelve Crores) divided into 1,20,00,000 Equity Shares of ₹ 10/- each and subsequent alteration of Clause V of the Memorandum of Association of the company subject to shareholder approval.
4. Considered and approved the capitalization of reserves amount not exceeding ₹ 5,00,00,000/- (Rupees Five Crores Only) out of the Free Reserves of the Company for the purpose of issuing 50,00,000 fully paid-up Bonus Equity Shares of face value ₹ 10/- each in the ratio of 1:1 (i.e., One new Equity Share for every One existing Equity Share held) to eligible members on the Record Date to be fixed for this purpose subject to approval of shareholders for Increase in Authorized Share Capital as mentioned above and for bonus.
5. Approved the Notice convening the 03rd Annual General Meeting (AGM) of the Company to be held on August 31, 2026, Monday at 4.00 P.M through VC.
6. Appointed a Scrutinizer Ms. Madhuri Pandey to oversee the electronic voting process during the AGM.
7. Approved Book Closure dates and cut-off date – 24th August 2026 for determining the eligibility of shareholders for e-voting.
8. Approved the draft of the Management Discussion & Analysis (MD&A) report.
9. Authorized filing of necessary forms with the Registrar of Companies (ROC).

The Board Meeting commenced at 04:00 PM and concluded at 04:30 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 DIRECTOR
Managing Director
DIN: 10402565