06th 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: Notice of the 03rd Annual General Meeting ("AGM") and Annual Report for the financial year 2025-26 pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Notice convening the 03rd AGM of the Members of Ideal Technoplast Industries Limited ("the Company") and the Annual Report for financial year 2025-26, which is being circulated to the members through electronic mode, who have registered their e-mail addresses with the Company/ Depository(ies). The 03rd AGM is scheduled to be held on Monday, the 31st day of August, 2026, at 04:00 P.M (IST) through Video Conference/ Other Audio-Visual Means ("VC/OAVM").

The Annual Report containing the Notice of the AGM has been uploaded on the website of the Company at **http://idealtechnoplasts.com/** The Notice is also accessible from the websites of the Stock Exchanges i.e. NSE Limited and National Stock Exchange of India Limited at www.nseindia.com respectively. The same is also available on the website of RTA at https://ivote.bigshareonline.com/notice-result-live

Thanking You,

Yours faithfully,

Ideal Technoplast Industries Limited

Neha Shaw
Company Secretary

Date: August 06, 2026

To,
The National Stock Exchange of India Ltd.
Exchange Plaza" C-1, Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.

Symbol: IDEALTECHO
Through: NEAPS

Sub: Notice of 03rd Annual General Meeting and Annual Report of the Company for FY 2025-26

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III and Regulation 34(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 03rd Annual General Meeting and Annual Report of the Company for FY 2025-26 schedule to be held on Monday, August 31st, 2026 at 04:00 pm, through Video Conferencing (VC) / Other Audio Visual Means (OAVM). This same is also being sent through electronic mode to those Members whose email addresses are registered with the Company/Depository Participants(s).

You are requested to take the above information on your record. Thanking you.

For Ideal Technoplast Industries Limited

Sd/-

Prafulkumar Karsanbhai Vaghasiya
DIN: 10402567
Chairman/Director

Notice is hereby given that the 03rd Annual General Meeting of the members of **Ideal Technoplast Industries Limited** will be held on **Monday, August 31st, 2026** at 04.00 P.M through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the standalone audited financial statements of the Company for the financial year ended on 31st March, 2026 and the reports of the Board of Directors and Auditors thereon

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

"**RESOLVED THAT**, the Standalone Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 together with reports of Board of Directors and Auditors thereon, as circulated to the members be and are hereby considered and adopted."

2. To consider re-appointment of Mr. Vipulbhai Dulabhai Mendapara (DIN 10402565) as Director, who is retiring by rotation and being eligible, offers himself for re-appointment.

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT,** pursuant to the provisions of Section 152 of the Companies Act, 2013 ("Act") and other applicable rules, if any, under the said Act (including any statutory modification(s) or re-enactment thereof for the time being in force), **Mr. Vipulbhai Dulabhai Mendapara (DIN 10402565)**, who retires by rotation, at this 03rd Annual General Meeting and being eligible, has offered himself for re-appointment, be and is hereby re-appointed as Executive Director of the Company, liable to retire by rotation."

"**RESOLVED FURTHER THAT,** the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

SPECIAL BUSINESS:

3. To consider and approve the Increase in Authorised Share Capital

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an

Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 13 and 61 of the Companies Act, 2013 and other applicable provisions and rules thereunder, the Authorised Share Capital of the Company be and is hereby increased from **₹ 5,00,00,000/-** divided into **50,00,000** Equity Shares of **₹ 10/-** each to **₹ 12,00,00,000/-** divided into **1,20,00,000** Equity Shares of **₹ 10/-** each, and Clause V of the Memorandum of Association of the Company be substituted accordingly."

4. To consider and approve Capitalization of Reserves & Bonus Share Issue

To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to Section 63 of the Companies Act, 2013, Chapter IX of the SEBI (ICDR) Regulations, 2018, and relevant SEBI (LODR) Regulations, 2015, and subject to increase in capital as above, consent of the Members be and is hereby accorded to capitalize a 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(s) for every One Equity Share(s)** held.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, and things as may be necessary, desirable, or expedient to implement this resolution."

Date:06/08/2026
Registered office:

Plot No. 1 To 4 And 75 To 81,
Block No. 572 & 571/B
Madhav Industrial Estate,
Olpad Sayan Road, Surat-394540
CIN: L22203GJ2023PLC146444
MAIL: enquiry@idealtechnoplast.com
Mo. No.: 9898506408
Website: **http://idealtechnoplasts.com/**

By the order of Board of Directors
For Ideal Technoplast Industries Limited

Sd/-
Prafulkumar Karshanbhai Vaghasiya
DIN: 10402567
Chairman/Director

Notes:

1. The Statement pursuant to Section 102 of the Companies Act, 2013, as amended("the Act"), read with the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, setting out the material facts concerning the business with respect to Item No. 3 and 4 forms part of this Notice.

2. The relevant details with respect to item No. 2 pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India in respect of Director seeking re-appointment at this AGM are annexed herewith.

3. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/2020 dated April 8, 2020 and 17/2020 dated April 13, 2020, General Circular Nos. 20/2020 dated May 5, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by "COVID-19", and subsequent circulars issued in this regard, the latest being General Circular Nos. 09/2024 dated September 19, 2024 in relation to "Clarification on holding of Annual General Meeting ("AGM") through Video Conferencing (VC) or Other Audio Visual Means (OAVM)", (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue. In compliance with the MCA Circulars, the AGM of the Company is being held through VC/OAVM. The registered office of the Company shall be deemed to be the venue for the AGM.

4. Pursuant to the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, and circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October 3, 2024 issued by SEBI (hereinafter collectively referred to as "the SEBI Circulars"), and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are permitted to convene the Annual General Meeting ("AGM") through Video Conferencing ("VC"), or any Other Audio Visual Means ("OAVM"), without the physical presence of the members at a common venue.

5. Pursuant to the provisions of the Act, a member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA Circulars through VC / OAVM, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and therefore the Proxy Form and Attendance Slip are not annexed to this Notice. However, the Body Corporates are entitled to appoint authorised representatives to attend the EGM/AGM through VC/OAVM and participate there at and cast their votes through e-voting.

6. The attendance of the Members attending the EGM/AGM through VC/OAVM will be counted

for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

7. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars dated April 08, 2020, April 13, 2020 and May 05, 2020 the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM/EGM. For this purpose, the Company has entered into an agreement with Big Share Services Private Limited for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the EGM/AGM will be provided by Big Share Services Private Limited.

8. The Members can join the EGM/AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the EGM/AGM through VC/OAVM will be made available to atleast 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

9. The attendance of the Members attending the AGM/EGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

10. Pursuant to MCA Circular No. 14/2020 dated April 08, 2020, , the facility to appoint proxy to attend and cast vote for the members is not available for this AGM/EGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM/EGM through VC/OAVM and cast their votes through e-voting.

11. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM/EGM has been uploaded on the website of the Company at 06th August 2026. The Notice can also be accessed from the websites of the Stock Exchanges i.e. National Stock Exchange of India Limited at www.nseindia.com. The AGM/EGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM/EGM) i.e. www.evotingindia.com.

12. The AGM/EGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020 and MCA Circular No. 20/2020 dated May 05, 2020.

13. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act, and the Register of Contracts or Arrangements in which the Directors are interested, maintained under Section 189 of the Act, will be available

electronically for inspection by the Members. All documents referred to in the Notice will also be available for electronic inspection without any fee by the Members from the date of circulation of this Notice up to the date of AGM i.e. August 10, 2026. Members seeking to inspect such documents can send an email to cs@idealtechnoplast.com .

14. For receiving Notice and Annual Report from the Company electronically, Members are requested to write to the Company with details of Folio number/ DPID/ Client ID and attaching a self-attested copy of PAN at cs@idealtechnoplast.com .

15. In continuation to this Ministry's **General Circular No. 20/2020** dated 05.05.2020, General Circular No. 02/2022 dated 05.05.2022 and General Circular No. 10/2022 dated 28.12.2022 and after due examination, it has been decided to allow companies whose AGMs are due in the Year 2023 or 2024, to conduct their AGMs through VC or OAVM on or before 30th September, 2024 in accordance with the requirements laid down in Para 3 and Para 4 of the General Circular No. 20/2020 dated 05.05.2020.

16. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request at least 10 days before the date of Annual General Meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@idealtechnoplast.com .The shareholders who do not wish to speak during the AGM but have queries may send their queries from at least 10 days before the date of Annual General Meeting mentioning their name, demat account number/folio number, email id, mobile number at cs@idealtechnoplast.com .These queries will be replied to by the Company suitably by email.

17. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

18. Ms Madhuri Pandey, Practicing Company Secretaries has been appointed as scrutinizer for Remote e-voting and voting at the Annual General Meeting.

Bigshare i-Vote E-Voting System

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING ARE AS UNDER:

i. The voting period begins on **28Th August 2026 at 9:00 A.M.** and ends on **30th August 2026 at 5:00 P.M.**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **24Th August 2026** may cast their vote electronically. The e-voting module shall be disabled by Bigshare for voting thereafter.

ii. Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

iii. Pursuant to SEBI Circular No. **SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 09.12.2020,** under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to **all the demat account holders**, **by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants**. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

iv. In terms of **SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020** on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

1. Pursuant to above said SEBI Circular**,** Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The URL for users to login to Easi/Easiest is https://web.cdslindia.com/myeasitoken/home/login or visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then use your existing my easi username & password. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of **BIGSHARE** the e-Voting service provider and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers i.e. **BIGSHARE**, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at https://web.cdslindia.com/myeasitoken/Registration/EasiRegistration 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a link https://evoting.cdslindia.com/Evoting/EvotingLogin The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress, and also able to directly access the system of all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with **NSDL**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be re-directed to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name **BIGSHARE** and you will be redirected to **i-Vote** website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page with all e-Voting Service Providers. Click on **BIGSHARE** and you will be re-directed to **i-vote (E-voting website)** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode)	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-

login through their **Depository Participants**	Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free No. 1800 22 55 33.
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022- 48867000.

2. **Login method for e-Voting for shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:**

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**LOGIN**" button under the '**INVESTOR LOGIN**' section to Login on E-Voting Platform.

- Please enter you '**USER ID'** (User id description is given below) and '**PASSWORD'** which is shared separately on you register email id.
    - Shareholders holding shares in **CDSL demat account should enter 16 Digit Beneficiary ID** as user id.
    - Shareholders holding shares in **NSDL demat account should enter 8 Character DP ID followed by 8 Digit Client ID** as user id.
    - Shareholders holding shares in **physical form should enter Event No + Folio Number** registered with the Company as user id.

Note *If you have not received any user id or password please email from your registered email id or contact i-vote helpdesk team. (Email id and contact number are mentioned in helpdesk section).*

- Click on **I AM NOT A ROBOT (CAPTCHA)** option and login.

NOTE: If Shareholders are holding shares in demat form and have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.

- If you have forgotten the password: Click on '**LOGIN**' under '**INVESTOR LOGIN**' tab and then Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**Reset**'.
(In case a shareholder is having valid email address, Password will be sent to his / her registered e-mail address).

<u>Voting method for shareholders on i-Vote E-voting portal:</u>

- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to vote under the dropdown option.
- Click on **"VOTE NOW"** option which is appearing on the right hand side top corner of the page.
- Cast your vote by selecting an appropriate option "**IN FAVOUR**", "**NOT IN FAVOUR**" or "**ABSTAIN**" and click on "**SUBMIT VOTE**". A confirmation box will be displayed. Click "**OK**" to confirm, else "**CANCEL**" to modify. Once you confirm, you will not be allowed to modify your vote.
- Once you confirm the vote you will receive confirmation message on display screen and also you will receive an email on your registered email id. During the voting period, members can login any number of times till they have voted on the resolution(s). Once vote on a resolution is casted, it cannot be changed subsequently.
- Shareholder can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on investor portal.

3. <u>Custodian registration process for i-Vote E-Voting Website:</u>

- You are requested to launch the URL on internet browser: https://ivote.bigshareonline.com
- Click on "**REGISTER**" under "**CUSTODIAN LOGIN**", to register yourself on Bigshare i-Vote e-Voting Platform.
- Enter all required details and submit.
- After Successful registration, message will be displayed with **"User id and password will be sent via email on your registered email id"**.

  NOTE: If Custodian have registered on to e-Voting system of https://ivote.bigshareonline.com and/or voted on an earlier event of any company then they can use their existing user id and password to login.
- If you have forgotten the password: Click on '**LOGIN**' under '**CUSTODIAN LOGIN**' tab and further Click on '**Forgot your password**?
- Enter "**User ID"** and "**Registered email ID**" Click on **I AM NOT A ROBOT (CAPTCHA)** option and click on '**RESET**.

  (In case a custodian is having valid email address, Password will be sent to his / her registered e-mail address).

Voting method for Custodian on i-Vote E-voting portal:

- After successful login, **Bigshare E-voting system** page will appear.

Investor Mapping:

- First you need to map the investor with your user ID under "**DOCUMENTS**" option on custodian portal.
  - Click on "**DOCUMENT TYPE**" dropdown option and select document type power of attorney (POA).
  - Click on upload document "**CHOOSE FILE**" and upload power of attorney (POA) or board resolution for respective investor and click on "**UPLOAD**".

    Note: The power of attorney (POA) or board resolution has to be named as the "**InvestorID.pdf**" (Mention Demat account number as Investor ID.)
  - Your investor is now mapped and you can check the file status on display.

Investor vote File Upload:

- To cast your vote select "**VOTE FILE UPLOAD**" option from left hand side menu on custodian portal.
- Select the Event under dropdown option.
- Download sample voting file and enter relevant details as required and upload the same file under upload document option by clicking on "**UPLOAD**". Confirmation message will be displayed on the screen and also you can check the file status on display (Once vote on a resolution is casted, it cannot be changed subsequently).
- Custodian can "**CHANGE PASSWORD**" or "**VIEW/UPDATE PROFILE**" under "**PROFILE**" option on custodian portal.

Helpdesk for queries regarding e-voting:

Login type	Helpdesk details

Shareholder's other than individual shareholders holding shares in Demat mode & Physical mode.	In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 022-62638338

4. **Procedure for joining the AGM/EGM through VC/ OAVM:**

For shareholder other than individual shareholders holding shares in Demat mode & physical mode is given below:

- The Members may attend the AGM through VC/ OAVM at https://ivote.bigshareonline.com under Investor login by using the e-voting credentials (i.e., User ID and Password).
- After successful login, **Bigshare E-voting system** page will appear.
- Click on "**VIEW EVENT DETAILS (CURRENT)**" under '**EVENTS**' option on investor portal.
- Select event for which you are desire to attend the AGM/EGM under the dropdown option.
- For joining virtual meeting, you need to click on **"VOTE NOW"** "VC/OAVM" link placed beside of "**VIDEO CONFERENCE LINK"** option.
- Members attending the AGM/EGM through VC/ OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

The instructions for Members for e-voting on the day of the AGM/EGM are as under:-

- The Members can join the AGM/EGM in the VC/ OAVM mode 15 minutes before the scheduled time of the commencement of the meeting. The procedure for e-voting on the day of the AGM/EGM is same as the instructions mentioned above for remote e-voting.

- Only those members/shareholders, who will be present in the AGM/EGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the AGM/EGM.

- Members who have voted through Remote e-Voting will be eligible to attend the EGM. However, they will not be eligible to vote at the AGM/EGM.

Helpdesk for queries regarding virtual meeting:

In case shareholders/ investor have any queries regarding virtual meeting, you may refer the Frequently Asked Questions ('FAQs') available at https://ivote.bigshareonline.com, under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22, 022-62638338

iDeal Technoplast Industries Limited

Date:06/08/2026
Registered office:

Plot No. 1 To 4 And 75 To 81,
Block No. 572 & 571/B
Madhav Industrial Estate,
Olpad Sayan Road, Surat-394540
CIN: L22203GJ2023PLC146444
MAIL: enquiry@idealtechnoplast.com
Mo. No.: 9898506408
Website: **http://idealtechnoplasts.com/**

By the order of Board of Directors
For Ideal Technoplast Industries Limited

Sd/-

Prafulkumar Karshanbhai Vaghasiya
DIN: 10402567
Chairman/Director

PROFILE OF DIRECTORS BEING APPOINTED/RE-APPOINTED

Pursuant to regulation 36(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and clause 1.2.5 of Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, the particulars of Directors seeking re-appointment at the Annual General Meeting:

Particulars	
Name	Mr. Vipulbhai Dulabhai Mendapara
DIN	10402565
Date of Birth	16/08/1980
Date of First Appointment on Board	23/11/2023
Qualifications	Bachelors Degree
Brief Resume and Nature of Expertise in Functional Areas	His multifaceted role within Ideal Technoplast encompasses a diverse array of responsibilities, including production maintenance, overseeing delivery dispatches, managing accounts and finance, as well as spearheading design and labelling initiatives for buckets. His meticulous attention to detail and strategic foresight have been pivotal in driving operational

	efficiency and ensuring seamless workflow within the organization. Under his dynamic leadership, Ideal Technoplast has witnessed exponential growth, with production capacity expanding significantly to accommodate the burgeoning demand. The company's relentless pursuit of excellence and commitment to innovation under Mr. Mendapara's stewardship have cemented its position as an industry leader in the manufacturing sector. Mr. Vipul Mendapara's illustrious journey in the entrepreneurial landscape is further distinguished by the accolades and recognition earned by Ideal Technoplast. In addition to his multifaceted responsibilities within the organization, Ideal Technoplast has garnered prestigious acclaim for its innovative contributions to the field of plastic waste management solutions.
Key terms and conditions of appointment/ reappointment	As agreed between the parties
Directorships in other Companies and LLP's	Nil
Membership of Committees in other Public Limited Companies (includes only Audit & Stakeholders' Relationship Committee)	Nil
No. of Shares Held in the Company as on 31st March 2025.	5,51,250
Disclosure of Relationships with other Directors, Manager, if any and other Key managerial Personnel of Company	No relationship

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Item No. 3- Increase in Authorized Share Capital

The present Authorised Share Capital of the Company is **₹ 5,00,00,000/-** (Rupees [in words] only) divided into **50,00,000** Equity Shares of **₹ 10/-** each.

In order to meet the business expansion requirements and to accommodate the capitalisation of reserves arising from the proposed Bonus Issue of Equity Shares, it is necessary to increase the Authorised Share Capital of the Company to **₹ 12,00,00,000/-** (Rupees [in words] only) divided into **1,20,00,000** Equity Shares of **₹ 10/-** each, ranking pari passu with the existing Equity Shares.

The proposed increase in Authorised Share Capital necessitates a consequential alteration of **Clause V** of the Memorandum of Association (MOA) of the Company. Pursuant to the provisions of Sections 13 and 61 of the Companies Act, 2013, the approval of the Members by way of an **Ordinary Resolution** is required for increasing the Authorised Share Capital and amending the MOA.

None of the Directors, Key Managerial Personnel (KMP) of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the proposed resolution set out at Item No. 3, except to the extent of their shareholding in the Company.

The Board recommends the Ordinary Resolution set forth in Item No. 3 of the Notice for approval by the Members.

Item No. 4- Capitalization of Reserves & Bonus Share Issue

With a view to reward the existing shareholders for their continued support and to rationalize the capital structure, the Board of Directors at its meeting held on **05th August 2026** recommended the issuance of fully paid-up Bonus Equity Shares in the ratio of **1:1 (One: One)** new fully paid Equity Share of **₹10/-** each for every **1 (One)** existing fully paid Equity Shares held by the members as on the Record Date to be fixed by the Board.

The Bonus Issue will be implemented by capitalizing a sum not exceeding **₹ 5,00,00,000/-** out of the Surplus amount of the Company.

The proposed Bonus Issue will be executed in strict compliance with Section 63 of the Companies Act, 2013, read with Rule 14 of the Companies (Share Capital and Debentures) Rules, 2014, Chapter IX of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Articles of Association of the Company.

Key Highlights of the Bonus Issue:

- **Ratio: 1:1** (**One** Bonus Share for every **One** existing Equity Shares held).
- **Ranking:** The Bonus Shares so issued shall rank pari passu in all respects with the existing fully paid Equity Shares of the Company, including entitlement to dividend.
- **Fractional Entitlements:** No fractional shares shall be issued. Fractional entitlements, if any, will be aggregated into whole shares, allotted to a trustee nominated by the Board, sold in the market, and the net proceeds will be distributed proportionately among the entitled members.

- **Dematerialisation:** The Bonus Shares shall be allotted in dematerialized form only within the timelines prescribed by SEBI guidelines.

Pursuant to Section 63 of the Companies Act, 2013, the capitalisation of reserves and issuance of bonus shares requires approval of the Members by way of an **Ordinary Resolution**.

None of the Directors, Key Managerial Personnel (KMP) of the Company, or their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4, except to the extent of their shareholding in the Company and their entitlement to Bonus Shares based on their holding on the Record Date.

The Board recommends the Ordinary Resolution set forth in Item No. 4 of the Notice for approval by the Members.

Date: 06/08/2026
Registered office:

Plot No. 1 To 4 And 75 To 81,
Block No. 572 & 571/B
Madhav Industrial Estate,
Olpad Sayan Road, Surat-394540
CIN: L22203GJ2023PLC146444
MAIL: enquiry@idealtechnoplast.com
Mo. No.: 9898506408
Website: **http://idealtechnoplasts.com/**

By the order of Board of Directors
For Ideal Technoplast Industries Limited

Sd/-
Prafulkumar Karsanbhai Vaghasiya
DIN: 10402567
Chairman/Director