



Ideal Technoplast Industries Limited

06th September, 2025

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 08th September 2025 at Registered Office of the Company to transact the following business:

1. To consider and approve the annual report of the Company for the financial year ended on 31st March, 2025 includes the review of the reports presented by the Board of Directors and the Auditors thereon.
2. To consider re-appointment of Mr. Gauravbhai Chhaganbhai Gopani (DIN 10402566) as Director, who is retiring by rotation and being eligible, offers himself for re-appointment subject to shareholder approval.
3. To Consider and approve the appointment of Practicing Company Secretary Mr. Gourav Saraf (COP 18106) as Secretarial Auditor subject to shareholder approval.
4. To approve the Notice convening the 02nd Annual General Meeting (AGM) of the Company and fix the date, time, and venue/mode of the AGM.
5. To appoint a Scrutinizer to oversee the electronic voting process during the AGM.
6. To fix the Book Closure dates and cut-off date for determining the eligibility of shareholders for voting.
7. To approve the draft of the Management Discussion & Analysis (MD&A) report.
8. To authorize filing of necessary forms with the Registrar of Companies (ROC).
9. Any other Business matter, with the permission of the Chairman.

This is for your information and records.

Thanking You,

Yours faithfully,

Ideal Technoplast Industries Limited

Neha Shaw
Company Secretary