



iDeal Technoplast Industries Limited

06th November, 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 of SEBI (LODR) Regulations, 2015

In compliance with Regulation 29 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 14th November 2025 at Registered Office of the Company to transact the following Business

1. To consider and approve Unaudited Financial Results of the Company for the period ended on 30th September, 2025.
2. 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

iDeal Technoplast Industries Limited

Neha Shaw
Company Secretary