08Th 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: Outcome of Meeting of the Board of Directors held on Today Monday, 08th September, 2025

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 Monday, 08th September, 2025, in which Board of Directors of the company has considered and approved 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).

The Board Meeting commenced at 03:0 PM and concluded at 5:00 PM.

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

Thanking You,

Yours faithfully,

Ideal Technoplast Industries Limited

Neha Shaw
Digitally signed by Neha Shaw
Date: 2025.09.08 17:09:56 +05'30'

Neha Shaw
Company Secretary