



**Ideal** Technoplast Industries Limited

08<sup>th</sup> 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, 08<sup>th</sup> 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, 08<sup>th</sup> September, 2025, 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, 2025 includes the review of the reports presented by the Board of Directors and the Auditors thereon.
2. Considered and Approved 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. Considered and Approved the appointment of Practicing Company Secretary Mr. Gourav Saraf (COP 18106) as Secretarial Auditor subject to shareholder approval.
4. Approved the Notice convening the 02<sup>nd</sup> Annual General Meeting (AGM) of the Company and to be held on 30<sup>th</sup> September 2025, Tuesday at 12.30 P.M through VC.
5. Appointed a Scrutinizer Ms. Madhuri Pandey to oversee the electronic voting process during the AGM.
6. Approved Book Closure dates and cut-off date – 22<sup>nd</sup> September 2025 for determining the eligibility of shareholders for voting.
7. Approved the draft of the Management Discussion & Analysis (MD&A) report.
8. Authorized 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**  
Company Secretary