



ATHARVA POLYPLAST
CIN : U25209PN2014PLC150099

Date: 01.09.2026

To,
The Manager,
Listing Compliance Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400001

Scrip Code: 544812 | ISIN: INE226801012

Subject – Outcome of Board Meeting held on Tuesday, 1st September, 2026 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., Tuesday, 1st September, 2026, at the Registered Office of the Company, inter-alia, considered and approved the following business:

1. Convening of the 13th Annual General Meeting (“AGM”) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM) to be held on Thursday, 24th September, 2026 at 11:00 A.M. (IST).
2. Appointment of M/s R H Patel & Associates, Chartered Accountants, having FRN:143472W, as the Internal Auditors of the Company who shall conduct the Internal Audit for the financial year 2026-27.
3. Notice calling 13th AGM of the Members of the Company.
4. Authorization under Regulation 30(5) of the Listing Regulations.

The Meeting commenced at 3:00 P.M. and concluded at 3:30 P.M.

This is for your information and records.

Thanking you.

Yours faithfully,

**By Order Of The Board of Directors
ATHARVA POLY-PLAST LIMITED**

ANUJIT
SHIVAJI
DARADE
Digitally signed
by ANUJIT
SHIVAJI DARADE
Date: 2026.09.01
15:20:34 +05'30'

ANUJIT SHIVAJI DARADE
Managing Director
DIN: 02237278

Reg Office - Atharva Poly-Plast Limited, W -163, S Block , Prasad Meditech, Indrayani Nagar, Bhosari, Pune - 411026

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