HCP Plastene
Bulkpack Limited

May 28, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001

Scrip Code: - 526717

SUBJECT: OUTCOME OF THE BOARD OF DIRECTORS MEETING HELD ON MAY, 28, 2026.

REF: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Ma'am,

With reference to the notice issued on 19th May 2026 we would like to inform you that the Board of Directors of the Company at their meeting held on today i.e. May 28, 2026 have inter-alia approved-

1. **Approval of Audited Standalone and Consolidated Financial Results of the Company for the quarter and Year ended on March 31st, 2026.**

   - Audited Standalone and Consolidated financial results of the Company which have been approved and taken on record.
   - Audit Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for audited Standalone and Consolidated Financial Results for the period ended on March 31st, 2026, from our Statutory Auditors.
   - A declaration that the Statutory Auditors of the Company have issued the Audit Reports with Unmodified opinion on the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March 2026.

2. **Appointment of M/s S.A. Gadhia & Company, Chartered Accountant, as Internal Auditors of the Company for the Financial Year 2026-27**

   Appointment of **M/s S.A. Gadhia & Company**, Chartered Accountants, Gandhidham as Internal Auditors of the Company for the financial year 2026-2027 as recommended by the Audit committee meeting which was held earlier in day.
   The requisite disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are given as **Annexure -A.**

3. Considered and approved the adoption of various policies of the Company pursuant to the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.
   The following policies were approved and adopted by the Board:

   i) Corporate Social Responsibility (CSR) Policy
   ii) Policy for determination of Materiality of events
   iii) Policy on Related Party Transactions
   iv) Whistle Blower Policy

4. Intimation of change in Key Managerial Personnel authorized under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(5) of SEBI LODR Regulations, we wish to inform you that the following Key Managerial Personnel are authorized for the purpose of determining the materiality of an event or information and for the purpose of making disclosures to stock exchanges under Regulation 30(5) of SEBI Listing Regulations with effect from May 28, 2026.

The contact details of Key Managerial Personnel authorized under Regulation 30(5) of the SEBI Listing Regulations are given below-

S. No.	Name	Designation	Email	Contact details
1	Mr. Prakash Hiralal Parekh	Managing Director	prakash@champalalgroup.com	H.B. Jirawala, House, Navbharat Society, Nr. Panchshil Bus Stand, Usmanpura, Ahmedabad- 380013, Gujarat Tel No-+ 91-079 27550764. 7069097704
2	Mr. Anil Shyamsunde Goyal	Director	anil@champalalgroup.com	
3	Mr. Aman Prakash Parekh	Wholetime Director	aman@champalalgroup.com	
4	Mr. Dhrumil Shah	Chief Financial Officer	finance9@champalalgroup.com	
5	Mr. Rishabh Kumar Jain	Company Secretary	csgpl@champalalgroup.com	

Please note that in terms of the Company's Code of Conduct for Prohibition of Insider Trading and pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for trading in securities of the Company will open on Monday, June 01, 2026.

The Board Meeting Commenced at **4.00** PM and concluded at 4:22 PM
You are requested to kindly take the above information on record.

Thanking you,
Yours faithfully,
For HCP PLASTENE BULKPACK LIMITED

PRAKASH HIRALAL PAREKH
Digitally signed by PRAKASH HIRALAL PAREKH
Date: 2026.05.28 17:34:31 +05'30'

Prakash Hiralal Parekh
Managing Director
Din: 00158264

Date: 28th May, 2026
Place: Ahmedabad

Annexure A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and in terms of SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 is given below.

S. No.	Particular	Internal Auditor
1	Name of the Firm	M/s S.A. Gadhia & Company, Chartered Accountants, Gandhidham
2	Reason for Change Viz., Appointment / reappointment	Appointment
3	Effective Date of appointment	1st April, 2026
4	Date of Occurrence	28th May, 2026
5	Terms of appointment	M/s S.A. Gadhia & Company, Chartered Accountants, Gandhidham, appointed as Internal Auditor for the Financial Year 2026-27.
6	Brief profile (in case of appointment)	S.A. Gadhia & Company is a reputed firm of Chartered Accountants based in Gandhidham, Kutch. A Sajid Gadhia, A practicing Chartered Accountant with 25+ years of specialization in GST and indirect taxation—covering implementation, compliance, litigation, and strategic tax planning. Expertise includes return filings, ITC reconciliation, tax structuring, classification and place/time of supply, representation before authorities, and handling refunds (including exports and inverted duty structure).
7	Disclosure of relationship between director (in case of appointment of director)	N.A.