



CAPTAIN POLYPLAST LTD.

REGD.OFFICE : UL-25, Royal Complex, Bhutkhana Chowk, Dhebar Road, Rajkot-360 002 (Guj.) India. Tele : +91-9909035390, +91-9909035391
H.O. & WORKS : Survey No. 267, Plot No. 10A, 10B & 11, N.H. No. 27, SHAPAR (Veraval), Dist. Rajkot-360 024 (Gujarat) India. Telefax : +91-2827-253006, 252056
web : www.captainpolyplast.com | e-mail : info@captainpolyplast.com
CIN NO. : L25209GJ1997PLC031985

DATE: February, 5 2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

Reg: EGM OF CAPTAIN POLYPLAST LIMITED TO BE HELD ON 1ST MARCH, 2024 (Scrip Code: 536974/Scrip ID: CPL)

Dear Sir/ Madam,

Sub: Intimation for cut-off date for e-voting for Extra Ordinary General Meeting to be held on 1ST, MARCH, 2024 and e-voting period

Dear Sir/ Madam,

This is to inform you all that Company has fixed 23RD FEBRUARY, 2024 as cut-off date for the purpose of voting for Extra Ordinary General Meeting to be held on 1ST, MARCH, 2024.

The remote e-voting period commences on Tuesday, 27.02.2024 (9:00 am) and ends on Thursday 29.02.2024 (5:00 pm). During this period members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 23.02.2024 may cast their vote by remote e-voting.

This is for your information and record.

Thank you.

Yours Faithfully,
FOR, CAPTAIN POLYPLAST LIMITED

MR. RAMESHBHAI D. KHICHADIA
(MANAGING DIRECTOR)
DIN: 00087859