

(Formerly known as Gopala Polyplast Limited)

Date:-30 -10-2023

To, The General Manager, Department of Corporate Services, BSE Limited Listing Departments Phiroze Jeejeeboy Tower, Dalal Street, Fort Mumbai-400 001

Scrip code: 526717 Sub:- Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Mam,

In continuation of our intimation/outcome dated 12th July, 2023, please find disclosure attached hereto as 'Annexure A' pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of investment of RM 30000/- in HCP PLASTENE BUKPACK PLT as Capital Contribution, which constitute 60% of Total Contribution of HCP PLASTENE BUKPACK PLT, a Limited Liability Partnership (LLP) formed in the Malaysia. Pursuant to such Investment HCP PLASTENE BUKPACK PLT become subsidiary of the Company.

Kindly take the same on your records.

Thanking you, Your faithfully, For HCP Plastene Bulkpack Limited

Mr. Bhavesh Jain Chief Financial Officer



(Formerly known as Gopala Polyplast Limited)

Annexure A

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Sr No. | Particulars | Details |
|-----------|---|---|
| 1 | Name of the target entity, details in brief such as size, turnover etc. | HCP PLASTENE BULKPACK PLT Registration No. 202304001762 (LLP0035700-LGN) Paid Up Share Capital:50000 RM Turnover: Nil, since it is newly incorporated |
| 2 | Whether the acquisition would fall within related party transaction and whether the promoter/ promoter group have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length" | By virtue of subscription and investment made, HCP PLASTENE BULKPACK PLT has become the Subsidiary of the Company,. Therefore, the acquisition will fall under the related party transaction. Save and except above, no promoters/promoter group/ group companies are interested in the transaction. |
| 3 | Industry to which entity being acquired belongs | Themainbusiness:Manufacturing/Trading,ImportExport of plastic articles/productsincludingPolymerPolypropyleneFIBC Bags |
| 4 | Objects and effect of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if the business is outside the main line of business of the listed entity) | The business of subsidiary company is in line with the main business of the company. Main object of the establishment is to expand the business of the Company. |
| 5 | Brief details of any government | Not Applicable |



(Formerly known as Gopala Polyplast Limited)

| | and regulatory approvals required for the acquisition | |
|----|---|---|
| 6 | Indicative time-period for completion of the acquisition | Not Applicable |
| 7 | Nature of consideration whether cash consideration or share swap and details of the same | Cash Transaction |
| 8 | Cost of acquisition or the price at which shares being acquired | 30000 RM which constitute 60% of Total Contribution. |
| 9 | Percentage of shareholding/ control acquired and/ or number of shares acquired. | 60% |
| 10 | Brief background about the entity acquired in terms of product/ line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and other significant information | It is new establishment and has not commenced operations. |