

PROMACT PLASTICS LIMITED

(formerly known as Promact Impex Limited)

[CIN: L25200GJ1985PLC007746]

Registered Office: 12th Floor-1201, City Center-2, B/S Heer Party Plot, Nr. Shukan Mall Cross Road, Science City Road, Sola, Ahmedabad 380 060
Mobile No.: 98250 51364 Email: promactplastics@rediffmail.com, promactimpexltd@gmail.com

29th July, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 526494

Sub: Outcome of Board Meeting- Date of Annual General Meeting, E-voting & other matters.

This is to inform you that the Board of Directors of the Company in their meeting held today have decided to:

1. Convene the 42nd Annual General Meeting ('AGM') of the Members of the Company at 3:00 p.m. IST on Monday, the 14th September, 2026 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with MCA General Circular No. 903/2025 dated 22nd September, 2025 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the earlier Securities and Exchange Board of India Circular ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. The Company has provided its Shareholders the facility to cast their vote by electronic means i.e., Remote e-voting and e-voting system during the AGM on all the resolutions set forth in the Notice of 42nd AGM.

1	Date & Time of commencement of Remote e-voting	at 9:00 a.m. on Friday, 11 th September, 2026
2	Date & Time of end of Remote e-voting	at 5:00 p.m. on Sunday, the 13 th September, 2026
3	Cut-off date for determining rights of entitlement of Remote e-voting	Monday, 7 th September, 2026
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

The Board, in their meeting held today, based on the recommendation of the Nomination and Remuneration Committee of the Company ("NRC"), also considered, and approved:

- a) Appointment of Mr. Prakashchandra D. Patel (DIN:11845046), as an Additional Director (Non- Executive & Independent Director) of the Company for a term of five consecutive years w.e.f. 29th July, 2026 subject to approval of members/shareholders at the ensuing 42nd AGM of the Company.
- b) Appointment of Mr. Babubhai H. Patel (DIN:11850954), as an Additional Director (Non- Executive & Independent Director) of the Company for a term of five consecutive years w.e.f. 29th July, 2026 subject to approval of members/shareholders at the ensuing 42nd AGM of the Company.

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In accordance Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along relevant SEBI circular, the necessary disclosures including brief profile of the Directors appointed as above are as per Annexure - 1.

The Board of Directors, on the recommendation of Audit Committee in their meeting held today, also approved the appointment of M/s. Kashyap R Mehta & Partners, Company Secretaries, (FRN: P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025), as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31, subject to approval of the shareholders/members at the ensuing 42nd AGM of the Company.

In accordance Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 read along relevant SEBI circular, the necessary disclosures including brief profile of the Secretarial Auditors are available as Annexure - 2.

The board, in their meeting held today, taken note of:

- a) Resignation of Mr. Akash D. Patel (DIN: 07941021) from his position of Independent Director of the Company with effect from 29th July, 2026 due to his pre-occupation.
- b) Resignation of Mr. Krunalkumar P. Patel (DIN: 10653840) from his position of Independent Director of the Company with effect from 29th July, 2026 due to his pre-occupation.

The necessary disclosures under Regulation 30 of Listing Regulations are mentioned at Annexure – 3.

The Board of Directors, in their meeting held today, also re-constituted Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee are available as Annexure - 4.

This is in due compliance of the relevant regulation of SEBI (LODR) Regulations, 2015.

Request you to please take the same on your records.

Please note that the Board meeting was commenced at 4:00 p.m. and concluded at 5:15 p.m.

Thanking you,

Yours faithfully,

for **PROMACT PLASTICS LIMITED,**

KHUSHBU H. SHAH
COMPANY SECRETARY
& COMPLIANCE OFFICER

Encl: as above

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Annexure-1

Brief Profile of the Directors appointed:

Name of Director	Mr. Prakashchandra D. Patel (DIN:11845046)	Mr. Babubhai H. Patel (DIN:11850954)
Category of Director(s)	Additional Non-Executive Independent	Additional Non-Executive Independent
Qualification of Director	Graduation, B. Com	Graduation, B. Com
Brief profile & Experience / Expertise in Specific Functional Areas of Director	Seasoned finance and banking professional with 39 years of robust experience including 33 years of banking experience & 6 years of accounting experience in calico mills.	As a long experience for Nationalised Bank as a Clerk to Manager with 38 Years and As a Manager in Co-Operative bank with 18 years. Entire knowledge related to bank, finance and audit. Total experience of Bank and Finance is 56 Years.
Date of Appointment	29 th July, 2026	29 th July, 2026
Reason for change	Appointment	Appointment
Terms of Appointment	Appointment as Additional Non-Executive Independent Director of the Company for a term of 5 consecutive years w.e.f. 29 th July, 2026, subject to the approval of the members/shareholders of the Company	Appointment as Additional Non-Executive Independent Director of the Company for a term of 5 consecutive years w.e.f. 29 th July, 2026, subject to the approval of the members/shareholders of the Company
Shareholding of Director in the Company	NIL	NIL
Relationship between Directors	Not related to any Director/KMP	Not related to any Director/KMP
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	It is hereby affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority	It is hereby affirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority of any SEBI order or any other such authority

for PROMACT PLASTICS LIMITED,

KHUSHBU H. SHAH
COMPANY SECRETARY
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Annexure-2

Brief Profile of the Secretarial Auditors appointed:

Sr. No.	Disclosure requirement	Details of Secretarial Auditor
(a)	Name of Auditors	M/s. Kashyap R. Mehta & Partners, Practising Company Secretaries
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Kashyap R. Mehta & Partners, Practising Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31, pursuant to the provisions of Section 204 of the Companies Act, 2013 and Regulation 24A of SEBI (LODR) Regulations, 2015.
(c)	Date of Recommendation & Terms of Appointment	29 th July, 2026 Board of Directors on the recommendation of Audit Committee, in their meeting held on 29 th July, 2026 Have approved appointment of M/s Kashyap R. Mehta & Partners, Practising Company Secretaries (FRN:P2025GJ106000 and Peer Reviewed Certificate No. 6827/2025) as Secretarial Auditors of the Company for a term of five (5) consecutive years to conduct the Secretarial Audit of five consecutive financial years commencing from financial year 2026-27 to 2030-31 subject to the approval of the members of the Company in the ensuing Annual General Meeting.
(d)	Brief Profile	Kashyap R. Mehta & Partners ('the Firm') is a partnership of Practising Company Secretaries based in Ahmedabad (Gujarat, India) delivering integrated legal & advisory services in the fields of Corporate & Allied Laws, Capital Markets and Corporate Governance. Yash K. Mehta, Managing Partner has a post qualification experience of more than 15 years. He has been heading the private practice at his proprietorship concern since its founding in 2015. He brings a modern, analytical and transaction-focused approach to the Firm. Kashyap R. Mehta & Partners, Practising Company Secretaries offer a full spectrum of corporate, secretarial, regulatory, compliance services, and legal & regulatory services relating to various Corporate Laws and SEBI Laws and stock exchange related matters.
(e)	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

for PROMACT PLASTICS LIMITED,

KHUSHBU H. SHAH
COMPANY SECRETARY
& COMPLIANCE OFFICER

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Annexure-3

Details of Independent Directors resigned

Sr. No	Particular	Disclosure
		Akash D. Patel DIN: 07941021
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Akash D. Patel has resigned from the position of Independent Director of the Company w.e.f. 29 th July, 2026 due to his pre-occupation elsewhere
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Resignation as Independent Director of the Company w.e.f. 29 th July, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Akash D. Patel does not hold any directorship or membership of any Board Committee in any other listed entity.
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Akash D. Patel, has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

for PROMACT PLASTICS LIMITED,

KHUSHBU H. SHAH
COMPANY SECRETARY
& COMPLIANCE OFFICER

Akash D. Patel
5, Patidar Park Society,
Radhanpur Road,
Opp. Dwarkapuri Flat,
Mahesana - 384002

29th July, 2026

To,
The Board of Directors,
Promact Plastics Limited,
12th Floor-1201, City Center-2, B/S Heer Party Plot,
Nr. Shukan Mall Cross Road, Science City Road,
Sola, Ahmedabad - 380060

Dear Sirs,

Sub: Resignation as Independent Director of the Company with immediate effect

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director with immediate effect from today.

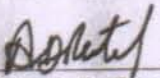
I further state that there are no other material reasons for resignation.

I express my sincere gratitude to the Board and the Company for the opportunity & support extended to me during my tenure as an Independent Director. I also convey my best wishes to the Board and the Company for continued success and growth in the years ahead.

Kindly acknowledge receipt of this letter and take the necessary steps to complete all applicable legal and regulatory formalities in connection with my resignation. I would appreciate it if you could intimate me upon completion of the same and provide me with a copy of the relevant filings and acknowledgements for my records.

Thanking You,

Yours Faithfully,


Akash D. Patel
(DIN: 07941021)



29/07/2026
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Details of Independent Directors resigned

Sr. No	Particular	Disclosure
		Krunalkumar P. Patel DIN :10653840
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Mr. Krunalkumar P. Patel has resigned from the position of Independent Director of the Company w.e.f. 29 th July, 2026 due to his pre-occupation elsewhere.
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment	Resignation as Independent Director of the Company w.e.f. 29 th July, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Mr. Krunalkumar P. Patel does not hold any directorship or membership of any Board Committee in any other listed entity.
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided	Mr. Krunalkumar P. Patel, has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.

for PROMACT PLASTICS LIMITED,

KHUSHBU H. SHAH
COMPANY SECRETARY
& COMPLIANCE OFFICER

Krunalkumar P. Patel
22, Shrinagar Society,
Near Sukha Para,
Mahesana - 384002

29th July, 2026

To,
The Board of Directors,
Promact Plastics Limited,
12th Floor-1201, City Center-2, B/S Heer Party Plot,
Nr. Shukan Mall Cross Road, Science City Road,
Sola, Ahmedabad - 380060

Dear Sirs,

Sub: Resignation as Independent Director of the Company with immediate effect

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director with immediate effect from today.

I further state that there are no other material reasons for resignation.

I express my sincere gratitude to the Board and the Company for the opportunity & support extended to me during my tenure as an Independent Director.

Kindly acknowledge receipt of this letter and take the necessary steps to complete all applicable legal and regulatory formalities in connection with my resignation. I would appreciate it if you could intimate me upon completion of the same and provide me with a copy of the relevant filings and acknowledgements for my records.

Thank you once again for the opportunity to serve on the Board. I wish the Company continued success in all its future endeavors.

Thanking You,

Yours Faithfully,

ક્રુનાલકુમાર પ. પટેલ

Krunalkumar P. Patel
(DIN: 10653840)



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Annexure - 4

A. Re-constitution of the Audit Committee with following as members w.e.f. 29th July, 2026:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Prakashchandra D. Patel	Chairman	Non-Executive & Independent Director
2	Ms. Babubhai H. Patel	Member	Non-Executive & Independent Director
3	Mr. Ankit J. Patel	Member	Managing Director

B. Reconstitution of the Nomination & Remuneration Committee with following as members w.e.f. 29th July, 2026:

Sr. No.	Name	Committee Position	Company Designation
1	Ms. Prakashchandra D. Patel	Chairman	Non-Executive & Independent Director
2	Mr. Babubhai H. Patel	Member	Non-Executive & Independent Director
3	Ms. Nikita Patel	Member	Non-Executive Director

C. Re-constitution of the Stakeholders' Relationship Committee with following as members w.e.f. 29th July, 2026:

Sr. No.	Name	Committee Position	Company Designation
1	Mr. Prakashchandra D. Patel	Chairman	Non-Executive & Independent Director
2	Mr. Babubhai H. Patel	Member	Non-Executive & Independent Director
3	Ms. Nikita Patel	Member	Non-Executive Director

for PROMACT PLASTICS LIMITED,

KHUSHBU H. SHAH
COMPANY SECRETARY
& COMPLIANCE OFFICER