

12th August 2026

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Maharashtra, India

Scrip Code: 526717

ISIN: INE136C01044

Subject: Disclosure under Regulation 30 read Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. **12th August 2026**, has approved the adoption of a new set of **Articles of Association of the Company**, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

The proposed adoption of the new Articles of Association is to align the Articles of Association of the Company with the applicable provisions of the **Companies Act, 2013**, the rules made thereunder and other applicable regulatory requirements.

Thank you.

Yours faithfully

For HCP PLASTENE BULKPACK LIMITED

Rishabh Kumar Jain
Digitally signed by
Rishabh Kumar Jain
Date: 2026.08.12
17:36:36 +05'30'

Rishabh Kumar Jain

Company Secretary and Compliance Officer

Membership Number: F7271