Ideal Technoplast Industries Limited

28Th May, 2025

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: IDEALTECHO

Dear Sir/Madam,

Subject: Outcome of Meeting of the Board of Directors held on Today Wednesday, 28th May, 2025 and submission of Financial Result for the half year/annual year ended 31.03.2025

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

With reference to above, we hereby inform that meeting of Board of Directors of the Company was held Wednesday, 28th May, 2025, in which Board of Directors of the company has considered and approved following business:

1. Approved the Audited Financial Statement for the period ended 31st March 2025. Further, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

(i) Statements showing the Audited Financial Results for the period ended 31st March 2025;

(ii) Audited Report pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015 for Audited Financial Results for the half year/annual year ended March 31, 2025 from our Statutory Auditors.

The Board Meeting commenced at 03:30 PM and concluded at 3:45 PM.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

Ideal Technoplast Industries Limited

VIPULBHAI DULABHAI MENDAPARA

Digitally signed by VIPULBHAI DULABHAI MENDAPARA
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Vipulbhai Dulabhai Mendapara
Managing Director
DIN: 10402565