

## PUBLIC NOTICE

### MITTAL PLASTOMET LIMITED

E-82, New Industrial Area Phase-II Mandideep  
Bhopal M.P. 462026 IN

### NOTICE OF CLOSURE OF REGISTER OF MEMBERS AND FIXATION OF RECORD DATE

Notice is hereby given that pursuant to the provisions of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the **Register of Members and Share Transfer Books** of **MITTAL PLASTOMET LIMITED** will remain closed as follows for the purpose of determining the eligibility of shareholders for the issuance of **Bonus Shares**:

- **Closure of Register of Members and Share Transfer Books:** From 08/10/2024 to 14/10/2024 (both days inclusive).
- **Record Date:** 15/10/2024

The bonus shares will be issued in the ratio of 4:1 (One bonus equity share for every four equity share held) to those shareholders whose names appear in the Register of Members and as Beneficial Owners in the records of the Depositories as on the Record Date.

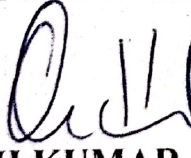
Shareholders are requested to take note of the same.

For further details, please contact:

- **Name:** DINESH KUMAR MITTAL
- **Phone:** 9630148550
- **Email:** ceo@mplindia.co.in

By order of the Board

For MITTAL PLASTOMET LIMITED

  
DINESH KUMAR MITTAL  
DIRECTOR

DIN: 07071084

