

July 29, 2025

To,

**National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor,

Plot No. C-1, Block G,

Bandra – Kurla Complex,

Bandra (East), Mumbai – 400 051

**Symbol: TIMETECHNO**

**BSE Limited**

1<sup>st</sup> Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

**Scrip Code: 532856**

Dear Sir/Madam,

**Sub: Intimation of the Meeting of the Board of Directors of Time Technoplast Limited**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 11, 2025**, inter alia:

1. To consider and approve the Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June, 2025 and Limited Review Report thereon.
2. To consider and approve the proposal for issue of **BONUS SHARES**, subject to requisite approvals.
3. To consider increase in authorized share capital and consequent alteration of Capital Clause (Clause V) of Memorandum and Articles of Association of the Company subject to requisite approvals.
4. To consider and approve re-appointment of Mr. Raghupathy Thyagarajan, Promoter & Co-founder (DIN: 00183305), Mr. Naveen Kumar Jain, Promoter & Co-founder (DIN: 00183948) & Mr. Sanjeev Sharma, President – International Operations (DIN: 08312517) as Whole Time Directors of the Company.
5. To decide the day, date, time and venue of the 35<sup>th</sup> Annual General Meeting of the Company.
6. To approve Notice of the 35<sup>th</sup> Annual General Meeting and Directors' Report.
7. Any other item with the permission of the chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company has been closed with effect from July 01, 2025 upto 48 hours after the said financial results are declared to the Stock Exchanges.

**TIME TECHNOPLAST LTD.**  
**Bringing Polymers To Life**

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : [tl@timetechnoplast.com](mailto:tl@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)

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This is for your information and records.

Thanking You,

Yours Faithfully,

**For Time Technoplast Limited**

A handwritten signature in blue ink, appearing to be "BKV", written in a cursive style.

**Bharat Kumar Vageria**

**Managing Director**

**DIN: 00183629**