

August 11, 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

Meeting Commencement Time	03:00 p.m.
Meeting Conclusion Time	07:15 p.m.

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on August 11, 2025**

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Time Technoplast Limited at its meeting held on August 11, 2025, inter-alia, considered and approved the following businesses:

**1. Unaudited Financial Results**

- a) The Unaudited (Consolidated & Standalone) Financial Results for the Quarter ended 30<sup>th</sup> June, 2025 as **Annexure – A**.
- b) Limited Review Report (Consolidated & Standalone) dated August 11, 2025, issued by the Joint Statutory Auditors - M/s. Khandelwal Jain & Co. and M/s. K P M R & Co., Chartered Accountants, for the period ended 30<sup>th</sup> June, 2025 as **Annexure – B**.

**2. Issue of Bonus shares**

Issue of bonus equity shares in the ratio of 1:1, i.e., one (1) bonus equity share of face value of ₹1/- each for every one (1) fully paid-up equity share of face value of ₹1/- each, held by the members of the Company as on the record date, subject to the approval of the members of the Company and other regulatory approvals if any.

The record date for determining the entitlement of the members of the Company to receive bonus equity shares will be announced in due course.

**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 : [tti@timetechnoplast.com](mailto:tti@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)  
Bangalore : (080) 26608056/61 Baddi : 9816720202/9816700202/9816820202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad : 9849019428 Kolkata : (033) 46037097/98



The details as required under the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, is enclosed as **Annexure - C**.

**3. Increase in authorised share capital and alteration of Clause V of the Memorandum of Association of the Company**

Increase in authorised share capital from ₹ 52,50,00,000 (Rupees Fifty Two Crores Fifty Lakhs only) to ₹ 100,00,00,000 (Rupees One Hundred Crores only) and subsequent alteration of the Capital Clause (Clause V) of the Memorandum of Association of the Company as given below, subject to the approval of the Members and other regulatory approvals, if required:

Existing Clause	Amended Clause
The Authorised Share Capital of the Company is ₹ 52,50,00,000 (Rupees Fifty Two Crores Fifty Lakhs only) divided into 50,00,00,000 (Fifty Crores) Equity Shares of ₹ 1/- each and 25,00,000 (Twenty Five Lakhs) Redeemable Preference Shares of ₹ 10/- each with power to increase or reduce the capital and to divide and sub-divide shares into several classes and to attach thereto respectively such preferential, qualified or deferred or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or as provided by the Articles of Association of the Company for the time being.	The Authorised Share Capital of the Company is ₹ 100,00,00,000 (Rupees One Hundred Crores only) divided into 97,50,00,000 (Ninety Seven Crores Fifty Lakhs) Equity Shares of ₹ 1/- each and 25,00,000 (Twenty Five Lakhs) Redeemable Preference Shares of ₹ 10/- each with power to increase or reduce the capital and to divide and sub-divide shares into several classes and to attach thereto respectively such preferential, qualified or deferred or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company for the time being and to vary, modify or abrogate any such rights, privileges or conditions in such manner as may be permitted by the Companies Act, 2013 or as provided by the Articles of Association of the Company for the time being.

**4. Re-appointment of Whole Time Directors**

Based on the recommendation of the Nomination and Remuneration Committee, following Whole Time Directors are re-appointed, subject to the approval of the members at the ensuing Annual General Meeting:

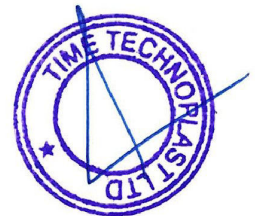
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- (a) Mr. Raghupathy Thyagarajan, Promoter & Co-founder (DIN: 00183305) for a period of 5 years with effect from December 01, 2025 till November 30, 2030.
- (b) Mr. Naveen Kumar Jain, Promoter & Co-founder (DIN: 00183948) for a period of 5 years with effect from December 01, 2025 till November 30, 2030.
- (c) Mr. Sanjeev Sharma, President - International Operations (DIN: 08312517) for a period of 3 years with effect from November 12, 2025 till November 11, 2028,

Mr. Raghupathy Thyagarajan, Mr. Naveen Kumar Jain & Mr. Sanjeev Sharma are not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.

The details as required under the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023, is enclosed as **Annexure - D**.

#### 5. Annual General Meeting

- a) The 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be held on **Thursday, 11<sup>th</sup> September, 2025 at 04:00 p.m.** through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
- b) Notice of the 35<sup>th</sup> Annual General Meeting (AGM) and Directors Report of the Company. A copy of the notice of the 35<sup>th</sup> AGM shall be sent in due course.
- c) Decided the Book Closure dates from 05<sup>th</sup> September, 2025 to 11<sup>th</sup> September, 2025 (both days inclusive), for the purpose of the **Annual General Meeting and payment of dividend**.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

**For TIME TECHNOPLAST LIMITED**



**BHARAT KUMAR VAGERIA**  
**MANAGING DIRECTOR**

DIN: 00183629



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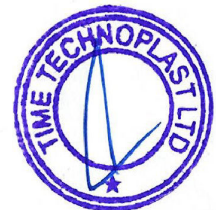
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 Corp. Office : 55, Corporate Avenue, Saki Vihar Road, Andheri (E), Mumbai - 400 072

CIN : L27203DD1989PLC003240 Website: www.timetechnoplast.com Email: investors@timetechnoplast.com

**STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
<b>1</b>	<b>Income</b>				
a	Revenue from Operations	1,35,265	1,46,874	1,23,005	5,45,704
b	Other Income	93	208	66	527
	<b>Total Income (a+b)</b>	<b>1,35,358</b>	<b>1,47,082</b>	<b>1,23,071</b>	<b>5,46,231</b>
<b>2</b>	<b>Expenditure :-</b>				
a	Cost of Materials Consumed	96,135	1,03,080	87,068	3,88,878
b	Change in inventories of finished goods &, work-in-progress	708	602	1,269	(281)
c	Employees Benefits Expenses	6,741	7,183	5,982	26,519
d	Finance Costs	2,182	2,203	2,422	9,153
e	Depreciation and amortisation expense	4,464	4,403	4,089	16,967
f	Other Expenses	12,194	14,642	11,243	52,093
	<b>Total Expenditure</b>	<b>1,22,424</b>	<b>1,32,114</b>	<b>1,12,073</b>	<b>4,93,329</b>
<b>3</b>	<b>Profit before Exceptional Items &amp; tax (1-2)</b>	<b>12,934</b>	<b>14,968</b>	<b>10,998</b>	<b>52,902</b>
<b>4</b>	<b>Exceptional Items</b>	-	-	-	-
<b>5</b>	<b>Profit Before Tax (3+4)</b>	<b>12,934</b>	<b>14,968</b>	<b>10,998</b>	<b>52,902</b>
<b>6</b>	<b>Tax Expenses</b>	<b>3,279</b>	<b>3,787</b>	<b>2,952</b>	<b>13,458</b>
<b>7</b>	<b>Net Profit After Tax (5-6)</b>	<b>9,655</b>	<b>11,181</b>	<b>8,046</b>	<b>39,445</b>
<b>8</b>	<b>Extraordinary Item (Net of Tax Expenses)</b>	-	-	-	-
<b>9</b>	<b>Net Profit For the period (7 + 8)</b>	<b>9,655</b>	<b>11,181</b>	<b>8,046</b>	<b>39,445</b>
<b>10</b>	<b>Other Comprehensive Income (Net of Tax)</b>	-	172	-	129
<b>11</b>	<b>Total Comprehensive Income (9+10)</b>	<b>9,655</b>	<b>11,353</b>	<b>8,046</b>	<b>39,574</b>
<b>12</b>	<b>Net Profit attributable to</b>				
	Owners	9,510	10,952	7,931	38,794
	Non Controlling Interests	145	230	115	650
	<b>Other Comprehensive Income attributable to</b>				
	Owners	-	175	-	132
	Non Controlling Interests	-	(3)	-	(3)
	<b>Total Comprehensive Income attributable to</b>				
	Owners	9,510	11,126	7,931	38,926
	Non Controlling Interests	145	227	115	648
<b>13</b>	<b>Paid-up equity share capital (Face Value of ₹ 1/- each)</b>	<b>2,269</b>	<b>2,269</b>	<b>2,269</b>	<b>2,269</b>
<b>14</b>	<b>Other Equity (excluding Revaluation Reserve)</b>				<b>2,86,945</b>
<b>15</b>	<b>Earnings Per Share (EPS) - ₹</b>				
a	Earning Per Share- Basic	4.19	4.83	3.49	17.10
b	Earning Per Share- Diluted	4.19	4.83	3.49	17.10





## SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES (CONSOLIDATED) FOR THE QUARTER ENDED 30TH JUNE 2025

(₹ in Lakhs)

Sr No	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	<b>Segment Revenue</b>				
	(a) Polymer Products	86,129	94,757	80,271	3,49,317
	(b) Composite Products	49,135	52,117	42,734	1,96,387
	<b>Total</b>	<b>1,35,265</b>	<b>1,46,874</b>	<b>1,23,005</b>	<b>5,45,704</b>
	Less : Inter Segment Revenue	-	-	-	-
	<b>Net Sales/Income from operations</b>	<b>1,35,265</b>	<b>1,46,874</b>	<b>1,23,005</b>	<b>5,45,704</b>
2	<b>Segment Results</b>				
	<b>Profit before tax and interest from each segment</b>				
	(a) Polymer Products	8,804	10,385	8,117	37,295
	(b) Composite Products	6,218	6,578	5,237	24,234
	<b>Total</b>	<b>15,022</b>	<b>16,963</b>	<b>13,354</b>	<b>61,529</b>
	<b>Less:</b>				
	i) Interest	2,182	2,203	2,422	9,153
	<b>Add</b>				
	i) Other Un-allocable Income net off	93	208	66	527
	<b>Total Profit Before Tax</b>	<b>12,934</b>	<b>14,968</b>	<b>10,998</b>	<b>52,902</b>
3	<b>Segment Assets</b>				
	(a) Polymer Products	3,29,514	3,30,367	3,09,114	3,30,367
	(b) Composite Products	1,08,843	1,09,509	99,472	1,09,509
	(c) Unallocable	-	-	-	-
	<b>Total Segment Assets</b>	<b>4,38,356</b>	<b>4,39,875</b>	<b>4,08,585</b>	<b>4,39,875</b>
4	<b>Segment Liabilities</b>				
	(a) Polymer Products	36,728	44,003	35,049	44,003
	(b) Composite Products	13,042	13,146	13,304	13,146
	(c) Unallocable	-	-	-	-
	<b>Total Segment Liabilities</b>	<b>49,771</b>	<b>57,149</b>	<b>48,353</b>	<b>57,149</b>

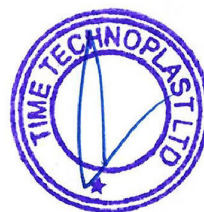


**NOTES :-**

- 1 The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 11th August, 2025. The financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
- 2 Additional consolidated information pursuant to Regulation 52 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended as at and for the quarter ended 30th June, 2025:

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	Debt Equity Ratio (Total Borrowings / Total Shareholders Equity)	0.20	0.22	0.27	0.22
2	Debt Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation, Finance Charges / ( Finance Charges + Long Term Borrowings scheduled principal Repayments during the period))	5.94	3.08	3.94	3.31
3	Interest Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation , Finance Charges / Finance Charges )	8.97	9.79	7.23	8.63
4	Current Ratio ( Current Assets / Current Liabilities)	2.92	2.63	2.43	2.63
5	Long term debt to working capital ( Non-Current Borrowings + Current maturities of long term borrowings / Current Assets - (Current Liabilities - Current Maturities of Long Term borrowings)	0.11	0.11	0.15	0.11
6	Bad debts to Accounts receivable ratio* (Bad debts / Trade receivables )	Negligible	Negligible	Negligible	Negligible
7	Current Liability ratio (Current Liabilities / Total Liabilities)	0.72	0.75	0.76	0.75
8	Total debts to total assets (Total Borrowings / Total Assets)	0.14	0.15	0.17	0.15
9	Debtors Turnover (no. of days) ( Average Trade receivables / Revenue from Operation plus Duties & Taxes * No of days)	72	66	72	69
10	Inventory Turnover (no. of days) (Average inventory / Revenue from Operation plus Duties & Taxes * No of days)	70	64	71	67
11	Operating EBITDA Margin ( % ) (Profit before depreciation, Interest, Tax and exceptional items / Revenue from operations)	14.47%	14.67%	14.23%	14.47%
12	Net profit Margin ( % ) ( Profit After tax / Revenue from operations)	7.13%	7.60%	6.54%	7.22%
13	Paid up Equity Share Capital (Face value of Re. 1 per share)	2,269	2,269	2,269	2,269
14	Other equity Excluding Revaluation Reserves	2,96,455	2,86,945	2,60,706	2,86,945
15	Net worth Excluding Revaluation Reserves	2,98,724	2,89,214	2,62,976	2,89,214

\* Bad debts to Accounts Receivable ratio was negligible i.e. less than 0.001.





- 3 The Board of Directors at its meeting held on 11th August, 2025, approved issuance of bonus equity shares, in the ratio of 1:1, i.e., one (1) bonus equity share of face value of ₹1/- each for every one (1) fully paid-up equity share of face value of ₹1/- each, held by the members of the Company as on the record date, subject to the approval of the members at the 35th Annual General Meeting of the Company and other regulatory approvals if any.
- 4 The previous period's figures have been re-grouped / re-classified wherever considered necessary.
- 5 The results are available on the Bombay Stock Exchange website (URL: [www.bseindia.com](http://www.bseindia.com)), the National Stock Exchange website (URL: [www.nseindia.com](http://www.nseindia.com)) and on the Company's website (URL: [www.timetechnoplast.com](http://www.timetechnoplast.com)).

**Date : August 11, 2025**

**Place : Mumbai**



**For Time Technoplast Limited**

**Bharat Kumar Vageria**  
**Managing Director**  
**DIN No. 00183629**

**TIME**  
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Bringing Polymers To Life

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Corp. Office : 55, Corporate Avenue, Saki Vihar Road, Andheri (E), Mumbai - 400 072

CIN : L27203DD1989PLC003240 Website: www.timetechnoplast.com Email: investors@timetechnoplast.com

**STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025**

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025 (Unaudited)	31.03.2025 (Unaudited)	30.06.2024 (Unaudited)	31.03.2025 (Audited)
1	<b>Income</b>				
a	Revenue from Operations	64,246	71,233	62,543	2,66,267
b	Other Income	-	3	-	775
	<b>Total Income (a+b)</b>	<b>64,246</b>	<b>71,236</b>	<b>62,543</b>	<b>2,67,042</b>
2	<b>Expenditure</b>				
a	Cost of Materials Consumed	44,504	51,372	43,374	1,88,130
b	Change in inventories of finished goods &, work-in-progress	315	(1,576)	905	(921)
c	Employees Benefits Expenses	3,242	3,641	3,048	13,495
d	Finance Costs	1,358	1,375	1,457	5,619
e	Depreciation and amortisation expense	2,498	2,750	2,548	10,584
f	Other Expenses	6,418	7,011	6,152	26,761
	<b>Total Expenditure</b>	<b>58,335</b>	<b>64,573</b>	<b>57,484</b>	<b>2,43,668</b>
3	<b>Profit before Exceptional Items &amp; tax (1-2)</b>	<b>5,911</b>	<b>6,663</b>	<b>5,059</b>	<b>23,374</b>
4	Exceptional Items	-	-	-	-
5	<b>Profit Before Tax (3+4)</b>	<b>5,911</b>	<b>6,663</b>	<b>5,059</b>	<b>23,374</b>
6	Tax Expenses	1,428	1,660	1,306	5,941
7	<b>Profit After Tax (5-6)</b>	<b>4,483</b>	<b>5,003</b>	<b>3,753</b>	<b>17,433</b>
8	<b>Other Comprehensive Income (Net of Tax)</b>				
	Items that will not be reclassified subsequently to Profit or Loss				
a	Remeasurement of net defined benefit plans	-	35	-	35
	<b>Total Other comprehensive Income</b>	<b>-</b>	<b>35</b>	<b>-</b>	<b>35</b>
9	<b>Total Comprehensive Income (7 + 8)</b>	<b>4,483</b>	<b>5,038</b>	<b>3,753</b>	<b>17,468</b>
10	Paid -up equity share capital (Face Value of ₹ 1/- each)	2,269	2,269	2,269	2,269
11	Other Equity (excluding Revaluation Reserve)				1,87,427
12	<b>Earnings Per Share (EPS) - ₹</b>				
a	Earning Per Share- Basic	1.98	2.20	1.65	7.68
b	Earning Per Share- Diluted	1.98	2.20	1.65	7.68

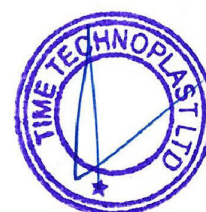




Additional Standalone Information pursuant to Regulation 52 (4) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as at and for the quarter ended 30th June 2025

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Debt Equity Ratio (Total Borrowings / Total Shareholders Equity)	0.30	0.32	0.37	0.32
2	Debt Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation, Finance Charges / (Finance Charges + Long Term Borrowings scheduled principal Repayments during the period))	4.12	2.68	3.10	2.30
3	Interest Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation, Finance Charges / Finance Charges)	7.19	7.85	6.22	7.04
4	Current Ratio (Current Assets / Current Liabilities)	2.22	2.01	1.86	2.01
5	Long term debt to working capital (Non-Current Borrowings + Current maturities of long term borrowings / Current Assets - (Current Liabilities - Current Maturities of Long Term borrowings))	0.21	0.21	0.25	0.21
6	Bad debts to Accounts receivable ratio* (Bad debts / Trade receivables)	Negligible	Negligible	Negligible	Negligible
7	Current Liability ratio (Current Liabilities / Total Liabilities)	0.72	0.76	0.77	0.76
8	Total debts to total assets (Total Borrowings / Total Assets)	0.19	0.20	0.23	0.20
9	Debtors Turnover (no. of days) (Average Trade receivables / Revenue from Operation plus Duties & Taxes * No of days)	90	82	89	86
10	Inventory Turnover (no. of days) (Average inventory / Revenue from Operation plus Duties & Taxes * No of days)	72	64	70	68
11	Operating EBITDA Margin (%) (Profit before depreciation, Interest, Tax and exceptional items / Revenue from operations)	15.20%	15.14%	14.49%	14.82%
12	Net profit Margin (%) (Profit After tax / Revenue from operations)	6.98%	7.02%	6.00%	6.53%
13	Paid up Equity Share Capital (Face value of Re. 1 per share)	2,269	2,269	2,269	2,269
14	Other equity Excluding Revaluation Reserves	1,91,910	1,87,428	1,78,304	1,87,428
15	Net worth	1,94,180	1,89,697	1,80,573	1,89,697

\* Bad debts to Accounts Receivable ratio was negligible i.e. less than 0.001.



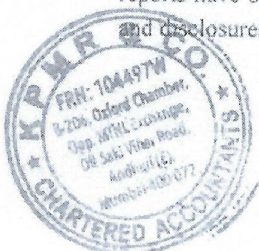
**KPMR & Co**  
 CHARTERED ACCOUNTANTS  
 B- 206, OXFORD CHAMBERS  
 SAKI VIHAR ROAD, POWAI  
 ANDHERI EAST, MUMBAI - 400072  
 TEL.: +91-22-42116812  
 E-MAIL : audit@kpmr.co.in

**KHANDELWAL JAIN & Co**  
 CHARTERED ACCOUNTANTS  
 6-B, PIL COURT, 6TH FLOOR,  
 111, M. KARVE ROAD,  
 CHURCHGATE, MUMBAI - 400020  
 TEL : +91-22-43115000  
 E-MAIL : mumbai@kjco.net

Limited Review Report on Unaudited Quarterly Consolidated Financial Results of Time Technoplast Ltd pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("Listing Regulations")

**THE BOARD OF DIRECTORS OF  
 TIME TECHNOPLAST LIMITED**

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Time Technoplast Limited ('the Parent') and its Subsidiaries (the Parent and its Subsidiaries together referred to as 'the Group') and its share of total comprehensive income/(loss) in its Joint Ventures for the quarter ended 30th June, 2025 ('the Statement'), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('the Listing Regulations').
2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial statement consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than as audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Statement includes the results of the following entities  
 List of Subsidiaries  
 TPL Plastech Limited, Power Build Batteries Private Limited (NED Energy Limited merged into Power Build Batteries Private Limited on appointed date 01.04.2024), Elan Incorporated Fze, Kompozit Praha S R O, Ikon Investment Holdings Limited, GNXT Investment Holding PTE Limited, Schoeller Allibert Time Holding PTE Limited & Schoeller Allibert Time Material Handling Solutions Limited.  
 List of Joint Ventures  
 Time Mauser Industries Private Limited.
5. We did not review the interim financial results and other financial information considered in the preparation of the Statement in respect of eight subsidiaries whose interim financial result reflect total revenue of Rs 68,811 Laacs and total profit of Rs. 5,131 Laacs for the quarter ended June 30th, 2025. These interim financial results has been reviewed by other auditor whose reports have been furnished to us by the management and our report on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors.





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111, M. KARVE ROAD,  
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We did not review the interim financial results and other financial information considered in the preparation of the Statement in respect of one joint venture whose interim financial result reflect total profit of Rs 40 Lacs (represent group share) for the quarter ended June 30th, 2025. These interim financial results has been reviewed by other auditor whose reports have been furnished to us by the management and our report on the statement, in so far as it relates to the amounts and disclosures included in respect of the Joint venture is based solely on the reports of the other auditors.

Our opinion on the Statement is not modified in respect of matters referred to in para 5.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.
7. The interim financial statements of the subsidiaries and Joint Venture which are located outside India have been prepared in accordance with accounting principles generally accepted in that country ("local GAAP") and have been reviewed by another auditor under generally accepted auditing standards applicable in that country. The Parent Company's management has converted the interim financial statements of these subsidiaries and Joint Venture from the local GAAP to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent Company's Management. Our conclusion in so far as it relates to the amounts and disclosures of these subsidiaries is based on the report of the other auditor and the conversion adjustments carried out by the Management of the Parent Company and reviewed by us.

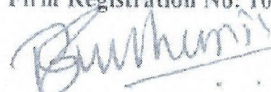
Our opinion on the Statement is not modified in respect of matters referred to in para 7.

For K P M R & Co  
Chartered Accountants  
Firm Registration No: 104497W

  
**Neeraj K Matalia**  
Partner  
Membership Number: 128462  
UDIN: 25128462BMNVGC6022  
Place of Signature: Mumbai  
Date: 11<sup>th</sup> August 2025



For Khandelwal Jain & Co  
Chartered Accountants  
Firm Registration No: 105049W

  
**Bhupendra Karkhanis**  
Partner  
Membership Number: 108336  
UDIN: 25108336BMJNRI6462  
Place of Signature: Mumbai  
Date: 11<sup>th</sup> August 2025





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Chartered Accountants  
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E-Mail : mumbai@kjco.net

Limited Review Report on Unaudited Quarterly Standalone Financial Results of Time Technoplast Ltd pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("Listing Regulations")

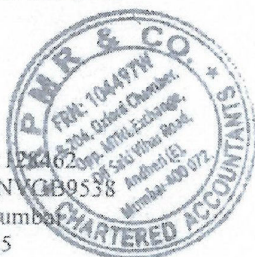
**THE BOARD OF DIRECTORS OF  
TIME TECHNOPLAST LIMITED**

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Time Technoplast Limited ('the Company') for the quarter ended 30<sup>th</sup> June, 2025 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').
2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" ('Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial statement consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

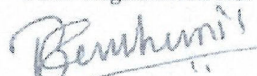
For K P M R & Co  
Chartered Accountants  
Firm Registration No: 104497W

  
Neeraj K Matalia  
Partner

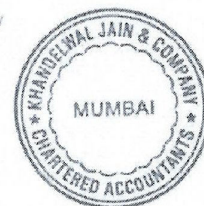
Membership Number: 128462  
UDIN: 25128462BMNKG9538  
Place of Signature: Mumbai  
Date: 11<sup>th</sup> August 2025



For Khandelwal Jain & Co  
Chartered Accountants  
Firm Registration No: 105049W

  
Bhupendra Karkhanis  
Partner

Membership Number: 108336  
UDIN: 25108336BMJNRH4476  
Place of Signature: Mumbai  
Date: 11<sup>th</sup> August 2025





## Annexure - C

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued	Equity shares of face value of ₹ 1/- (Rupee one only) each.
2	Type of issuance	Bonus issue
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	22,69,29,066 equity shares of face value of ₹ 1/- each amounting to ₹ 22,69,29,066.
4	Whether bonus is out of free reserves created out of profits or share premium account	Bonus equity shares will be issued out of the securities premium as per the audited financial statements of the Company for the year ended 31 <sup>st</sup> March, 2025.
5	Bonus ratio	1:1 i.e. one (1) bonus equity share for every one (1) fully paid-up equity share held by the members of the Company.
6	Details of share capital - pre and post bonus issue	<p><b><u>Pre – bonus Issue paid up share capital as on date is:-</u></b></p> <p>₹ 22,69,29,066 (Rupees Twenty Two Crores Sixty Nine Lakhs Twenty Nine Thousand Sixty Six only) divided into 22,69,29,066 (Twenty Two Crores Sixty Nine Lakhs Twenty Nine Thousand Sixty Six) Equity Shares of ₹ 1/- each.</p> <p><b><u>Post – bonus Issue paid up share capital as on date is:-</u></b></p> <p>₹ 45,38,58,132 (Rupees Forty Five Crores Thirty Eight Lakhs Fifty Eight Thousand One Hundred Thirty Two only) divided into 45,38,58,132 (Forty Five Crores Thirty Eight Lakhs Fifty Eight Thousand One Hundred Thirty Two) Equity Shares of ₹ 1/- each</p>

**TIME TECHNOPLAST LTD.**

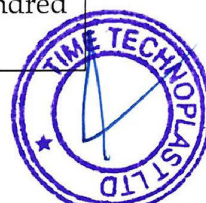
**Bringing Polymers To Life**

CIN : L27203DD1989PLC003240

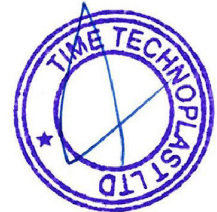
Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

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 : [ttl@timetechnoplast.com](mailto:ttl@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)

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Sr. No.	Particulars	Details
7	Free reserves and/or share premium required for implementing the bonus issue	₹ 22,69,29,066 out of the securities premium
8	Free reserves and/or share premium available for capitalization and the date as on which such balance is available	Securities Premium - ₹ 303,99,60,000 as at 31 <sup>st</sup> March, 2025.
9	Whether the aforesaid figures are audited	Yes, figures considered are based on audited financial statements for the year ended 31 <sup>st</sup> March, 2025.
10	Estimated date by which such bonus shares would be credited/dispatched	Subject to obtaining the members approval at the 35 <sup>th</sup> AGM to be held on 11 <sup>th</sup> September, 2025 and other statutory/regulatory approvals, as may be applicable/necessary, the bonus equity share shall be credited within 2 months from the date of the Boards approval i.e. on or before 09 <sup>th</sup> October, 2025.



## TIME TECHNOPLAST LTD.

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## Annexure - D

Mr. Raghupathy Thyagarajan, Promoter & Co-founder (DIN: 00183305)

Reason for Change	Re-appointment as a Whole Time Director, liable to retire by rotation subject to the approval of Members.
Date and Term of Appointment	Re-appointment for a term of five (5) consecutive years effective from December 01, 2025 to November 30, 2030.
Brief Profile	<p>Mr. Raghupathy Thyagarajan, Co-Founder and Promoter of Time Technoplast, holds a degree in Science and a postgraduate qualification in Management, bringing over 35 years of industrial expertise. Since inception, he has played a pivotal role in shaping the Company's strategic direction, market expansion, and client relationships across domestic and international markets.</p> <p>As a senior management board member, his responsibilities span strategic planning, operations review, HR management, and profitability enhancement. He has been instrumental in developing and executing growth strategies, entering emerging sectors, and strengthening the Company's brand presence globally.</p> <p>A strong proponent of innovation, Mr. Thyagarajan spearheads new business initiatives in composites and other high-value product segments, driving diversification and long-term growth. His vision and leadership continue to deliver sustained revenue growth and enhanced shareholder value, reinforcing Time Technoplast as a market leader in its industry.</p>
Disclosure of Relationship between Directors	None

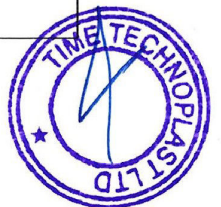
### TIME TECHNOPLAST LTD.

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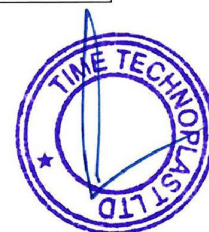
Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : [tl@timetechnoplast.com](mailto:tl@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)  
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Mr. Naveen Kumar Jain, Promoter & Co-founder (DIN: 00183948)

Reason for Change	Re-appointment as a Whole Time Director, liable to retire by rotation subject to the approval of Members.
Date and Term of Appointment	Re-appointment for a term of five (5) consecutive years effective from December 01, 2025 to November 30, 2030.
Brief Profile	<p>Mr. Naveen Kumar Jain, Co-founder and Promoter of the Company, is an IIT Delhi graduate in Electrical Engineering with over three decades of comprehensive experience in production, quality management, and project management. He has played a pivotal role in the Company's growth and technological advancements. As Director – Technical, he is responsible for overseeing operations across all plants, driving technical developments and implementing technology upgradation at the corporate level.</p> <p>His portfolio includes key functions such as product development and integration of advanced technologies. Mr. Jain has been instrumental in establishing international technology partnerships, enabling the Company to enhance its product offerings and launch upgraded and innovative product lines. He continues to be actively involved in the development of composite cylinders for diverse applications and is a valued advisor to statutory authorities engaged in evolving new technologies for composite cylinders.</p>
Disclosure of Relationship between Directors	None



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Mr. Sanjeev Sharma, President – International Operations (DIN: 08312517)

Reason for Change	Re-appointment as a Whole Time Director, liable to retire by rotation subject to the approval of Members.
Date and Term of Appointment	Re-appointment for a term of three (3) consecutive years effective from November 12, 2025 to November 11, 2028.
Brief Profile	<p>Mr. Sanjeev Sharma, a B.Tech (Electrical) graduate, holds a Management Development Programme (MDP) credential from IIM Indore and is a Certified AI Professional in <i>Leadership with AI</i> from the Indian School of Business (ISB). He has been associated with the Company for over 28 years, currently overseeing five key locations in North-Eastern India and managing international operations across 10 countries.</p> <p>A cornerstone of the Company's global expansion, Mr. Sharma brings deep expertise in operations, marketing, and strategic execution, including direct-to-consumer (DTC) initiatives and brand licensing arrangements. Under his leadership, the Company's overseas units—operating in highly competitive markets—have consistently achieved growth in both revenue and profitability.</p> <p>He has successfully built a strong international network and manages the global business with exceptional professionalism, strategic foresight, and systematic control. His contributions have been pivotal in strengthening the Company's international footprint and embedding sustainable, growth-oriented business practices across global markets.</p>
Disclosure of Relationship between Directors	None

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