November 11, 2025

To,

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, Block G, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 **Symbol: TIMETECHNO**	**BSE Limited** 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 **Scrip Code: 532856**

Meeting Commencement Time	9.20 p.m.
Meeting Conclusion Time	9.50 p.m.

Dear Sir/ Madam,

Sub: Outcome of the meeting of the Committee of Directors of the Company held on November 11, 2025 for Allotment of Equity Shares to the eligible Qualified Institutional Buyers (QIBs)

Re: Qualified institutions placement ("QIP" or "Issue") of equity shares of face value of ₹1 each (the "Equity Shares") by Time Technoplast Limited ("Company") under the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended ("SEBI ICDR Regulations"), and Sections 42 and 62 of the Companies Act, 2013, as amended ("Companies Act"), including the rules made thereunder

In furtherance to our earlier intimations dated November 06, 2025 and November 11, 2025 with respect to the Issue, which opened on November 06, 2025 and closed on November 11, 2025, we wish to inform you that the committee of directors of the Company, at its meeting held today, i.e., November 11, 2025, approved the allotment of 3,97,77,247 Equity Shares of face value of ₹ 1 each, to eligible qualified institutional buyers at the Issue price of ₹201.12 per Equity Share (including a premium of ₹ 200.12 per Equity Share), which takes into account a discount of 5% (i.e., ₹ 10.58 per Equity Share) on the floor price of ₹ 211.70 per Equity Share, as permitted in terms of Regulation 176(1) of Chapter VI of the SEBI ICDR Regulations, aggregating to ₹ 80,000.00 lakhs, pursuant to the QIP in accordance with provisions of SEBI ICDR Regulations.

Pursuant to the allotment of Equity Shares under the QIP, the paid-up Equity Share capital of the Company stands increased from ₹ 4,538.58 lakhs consisting of 45,38,58,132 Equity Shares to ₹4,936.35 lakhs consisting of 49,36,35,379 Equity Shares face value of Rs. 1/- each. The shareholding pattern of the Company, before and after the Issue, will be submitted along with listing application in the format specified in Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**SEBI Listing Regulations**").

Further, please find attached herewith the list of allottees who have been allotted more than 5% of the Equity Shares of the Issue size marked as **Annexure A**.

The information as required under Regulation 30 of SEBI Listing Regulations read with Schedule – III, Part - A to the SEBI Listing Regulations and Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is as follows:

Details of events that need to be provided	Information of such events(s)
Type of securities issued	Equity Shares
Type of issuance	Qualified institutions placement
Total no. of securities issued	3,97,77,247 Equity Shares of face value of ₹ 1 each at an issue price of ₹201.12 per Equity Share, including a premium of ₹ 200.12 per Equity Share, which takes into account a discount of 5% (i.e., ₹ 10.58 per Equity Share) on the floor price of ₹ 211.70 per Equity Share, as permitted in terms of Regulation 176(1) of Chapter VI of the SEBI ICDR Regulations
Total amount for which securities issued	₹ 80,000.00 lakhs

We request you to take the above on record pursuant to compliance under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Thanking you,

Yours faithfully

For Time Technoplast Limited

BHARAT KUMAR VAGERIA

Digitally signed by BHARAT KUMAR VAGERIA
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TIME TECHNOPLAST LTD. *

Bharat Kumar Vageria
Managing Director
DIN: 00183629

ANNEXURE A

LIST OF ALLOTTEES WHO HAVE BEEN ALLOTTED MORE THAN 5% OF THE EQUITY SHARES OFFERED PURSUANT TO THE QUALIFIED INSTITUTIONS PLACEMENT

S. No.	Name of the allottees	No. of Equity Shares allotted	PAN Clubbed Shares	% of total Issue size	Percentage (PAN Clubbed) (5 %) and above	Category
1	ABERDEEN STANDARD SICAV I - INDIAN EQUITY FUND	31,55,000	31,55,000	7.93	7.93	FOREIGN PORTFOLIO INVESTOR (CORPORATE)
2	ABRDN NEW INDIA INVESTMENT TRUST PLC	25,97,000	25,97,000	6.53	6.53	FOREIGN PORTFOLIO INVESTOR(CORPORATE)
3	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS SMALL CAP FUND	41,76,610	41,76,610	10.50	10.50	MUTUAL FUND - MF
4	3P INDIA EQUITY FUND 1	72,09,626	72,09,626	18.13	18.13	ALTERNATE INVESTMENT FUND
5	3P INDIA EQUITY FUND 1M	27,34,685	27,34,685	6.88	6.88	ALTERNATE INVESTMENT FUND
6	EDELWEISS TRUSTEESHIP CO LTD AC- EDELWEISS MF AC- EDELWEISS AGGRESIVE HYBRID FUND	12,43,040	19,88,862	3.13	5.00	MUTUAL FUND - MF
	EDELWEISS TRUSTEESHIP CO LTD AC - EDELWEISS MF AC - EDELWEISS EQUITY SAVINGS FUND	4,97,215		1.25		MUTUAL FUND - MF
	ALTIVA HYBRID LONG-SHORT FUND	2,48,607		0.63		MUTUAL FUND - MF

For Time Technoplast Limited

BHARAT KUMAR VAGERIA
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Bharat Kumar Vageria
Managing Director
DIN: 00183629