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	08:15 p.m.
Meeting Conclusion Time	08:45 p.m.

Dear Sir/ Madam,

Sub: Outcome of the meeting of the Committee of Directors of the Company held on November 11, 2025

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

Further to our intimation letter dated November 06, 2025 in relation to the opening of QIP issue, we wish to inform you that the committee of directors of the Company at its meeting held today, i.e., November 11, 2025 passed *inter alia* the following resolutions:

(i) Approved the closure of issue today, i.e. November 11, 2025, pursuant to the receipt of application forms and the funds in the escrow account of the Company from the eligible qualified institutional buyers ("**QIBs**") in accordance with the terms of the Issue;

(ii) Determined and approved the allocation of 3,97,77,247 Equity Shares to eligible QIBs at an issue price of ₹ 201.12 per Equity Share of face value of Rs. 1 each (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;

(iii) Approved and adopted the placement document dated November 11, 2025 ("**Placement Document**") in connection with the QIP; and

(iv) Approved and finalized the confirmation of allocation note for sending to such eligible QIBs to whom the allocation of Equity Shares pursuant to the Issue is to be confirmed;

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 Website : 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

In this relation, we will file the Placement Document with BSE Limited and National Stock Exchange Limited. A copy of the same is being also made available on the website of the Company at www.timtechnoplast.com

The QIP issue was opened on November 06, 2025 and the same was intimated to you vide our letter dated November 06, 2025.

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
Date: 2025.11.11 21:28:45 +05'30'

TIME TECHNOPLAST LTD.

Bharat Kumar Vageria
Managing Director
DIN: 00183629