

November 06, 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	05:00 p.m.
Meeting Conclusion Time	05:35 p.m.

Dear Sir/ Madam,

Sub: Outcome of the meeting of the Committee of Directors of the Company held on November 06, 2025

Re: Qualified institutions placement (“QIP” or “Issue”) of equity shares of face value of ₹ 1 each (“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

We wish to inform you that pursuant to the approval of the board of directors of the Company (“Board”) at its meeting held on October 25, 2024, and special resolution passed by the shareholders of the Company (“Shareholders”) through postal ballot on November 28, 2024, the Committee of Directors of the Company, in its meeting held today, i.e., November 06, 2025, has *inter alia* considered and approved the following:

- (i) authorizing the opening of the proposed Issue today, i.e., on November 06, 2025, to eligible qualified institutional buyers through a qualified institutions placement under Chapter VI of the SEBI ICDR Regulations and Section 42 of the Companies Act, read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, as amended;
- (ii) approved the floor price for the Issue, being ₹ 211.70 per Equity Share (“Floor Price”), based on the pricing formula as prescribed under Regulation 176 of the SEBI ICDR Regulations; and
- (iii) approval and adoption of the preliminary placement document dated November 06, 2025 (“Preliminary Placement Document”) and the draft of the application form, in connection with the QIP.

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 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

We further wish to inform you that the 'Relevant Date' for the purpose of the QIP, in terms of Regulation 171(b)(i) of the SEBI ICDR Regulations, is November 06, 2025; and accordingly, the Floor Price in respect of the aforesaid QIP, based on the pricing formula as prescribed under Regulation 176(1) of the SEBI ICDR Regulations, is ₹ 211.70 per Equity Share.

Pursuant to Regulation 176(1) of the SEBI ICDR Regulations and special resolution of the Shareholders dated November 28, 2024, the Company may, at its discretion, offer a discount of not more than 5% (five percent) on the Floor Price so calculated for the QIP

The Issue price will be determined by the Company in consultation with the lead manager appointed in relation to the Issue.

In this relation, we will file the Preliminary Placement Document with your office.

Further as per Company's Prevention of Insider Trading Code of Conduct to regulate, monitor and report trading by Designated Persons, the trading window for dealing in the securities of the Company had been closed from October 01, 2025 till 48 hours of declaration of Quarterly Financial Statement for the quarter and half year ended September 30, 2025 for all Designated Persons and their immediate relatives.

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

A copy of the same is being also made available on the website of the Company at www.timetechnoplast.com.

Thanking you,

Yours Faithfully,

For TIME TECHNOPLAST LIMITED



BHARAT KUMAR VAGERIA
MANAGING DIRECTOR
DIN: 00183629



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