



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 06/07/2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTIC LIMITED. (COMPANY CODE BSE: 526675)

SUB: REVISED OUTCOME OF THE MEETING OF THE BOARD OF DIRECTORS HELD ON JULY 04, 2026

This is with reference to the Outcome of the Meeting of the Board of Directors of the Company held on **July 04, 2026**, which was submitted to the Stock Exchange.

The Company wishes to inform that due to an inadvertent error, the outcome of the Board Meeting mentioned the approval for **preferential issue of 45,00,000 equity shares**.

It is hereby clarified that the approval granted by the Board is for the **preferential issue of up to 45,00,000 (Forty-Five Lakhs) convertible warrants on a preferential basis**, subject to the approval of the shareholders and such other statutory and regulatory approvals as may be required under applicable laws.

Accordingly, the reference to "preferential issue of equity shares" in the Outcome of the Board Meeting dated **July 04, 2026** shall be read as "preferential issue of up to 45,00,000 convertible warrants on a preferential basis."

Except for the above clarification, all other disclosures contained in the Outcome of the Board Meeting dated **July 04, 2026** remain unchanged.

Kindly take the above on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)