

July 1, 2026

To,

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,

Subject: Revised Intimation of proposed formation of a wholly owned Subsidiary Company

This has reference to our corporate announcement submitted on June 30, 2026, at 04:06:19 PM under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In response to the clarification requested by the Exchange regarding the omission of meeting timings under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit the revised disclosure to include the exact timings of the Board of Directors' meeting held on June 30, 2026:

- Commencement Time of the Board Meeting: 03:00 PM
- Conclusion Time of the Board Meeting: 03:45 PM

During the said meeting, the Board of Directors have approved incorporation of wholly owned subsidiary of the Company. The incorporation of this subsidiary will allow the Company to dedicatedly focus on the retail distribution of its stainless steel and plastic drinkware products, ensuring a more agile and customer-focused approach.

The necessary details required under Regulation 30 of the SEBI (LODR) Regulations, 2015, are enclosed herewith as **Annexure A**.

Thanking you,

For Tokyo Plast International Limited

Haresh Shah
Director
00008339

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Annexure A

Sr No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.	Name: Pinnacle Retail Private Limited (Or any other name as approved by Registrar of Companies) Size: Proposed Authorized Capital of ₹5,00,000/- and Initial Paid-up Capital of ₹4,99,990/-.
2.	Whether the acquisition would fall within related party transaction (s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes Nature of interest and details thereof and whether same is done at "arm's length"	The wholly owned subsidiary company once incorporated will be a related party of the company. Other than this, the promoter / promoter group / group companies do not have any personal interest in the entity being incorporated. The transaction will be done at arm's length.
3.	Industry to which the entity being acquired belongs	Trading and Retail (Stainless Steel and Plastic Products).
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The proposed wholly owned subsidiary company to be incorporated in India shall carry out the business of trading, retail, and distribution of the Company's product lines.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable

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6.	Indicative time period for Completion of the acquisition	Not Applicable
7.	Nature of Consideration or share swap and details of the same	100% Subscription to Share Capital in cash
8.	Cost of Acquisition or the price at which the shares are acquired	Initial subscription of ₹4,99,990/- (49,999 Equity Shares of ₹10/- each).
9.	Percentage of shareholding/control acquired and/or number of shares acquired	100% shareholding and control.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Not Applicable, since the company is a newly proposed entity yet to be incorporated.

TOKYO PLAST *International Ltd.*

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