September 22, 2026

To,

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| **National Stock Exchange of India Ltd.** | **BSE Limited** |
| Exchange Plaza, 5th Floor, | 1st Floor, New Trading Ring, |
| Plot No. C-1, Block G, | Rotunda Building, |
| Bandra – Kurla Complex, | P.J. Towers, Dalal Street, |
| Bandra (East), Mumbai – 400 051 | Fort, Mumbai – 400 001 |
| **Symbol: TPLPLASTEH** | **Scrip Code: 526582** |

Dear Sir/Madam,

**Sub: Summary of Proceedings of the 33rd Annual General Meeting of the Company pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')**, we wish to inform you that the 33rd Annual General Meeting **('AGM')** of the Members of TPL Plastech Limited **('the Company')** was held on Tuesday, 22nd September, 2026 at 12:00 Noon through Video Conferencing utilizing the InstaMeet platform provided by MUFG Intime India Private Limited. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The proceedings of the 33rd AGM as required under Regulation 30 read with Part A Para A of Schedule III of the Listing Regulations, are enclosed as ***Annexure - A***.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at www.tplplastech.in

Request you to take the same on record and oblige.

Thanking you,

Yours Faithfully,

**For TPL Plastech Limited**

TPL PLASTECH LIMITED

HEMANT KUMAR SONI

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Date: 2026.09.22 20:11:04 +05'30'

**Hemant Soni**
**VP-Legal & Company Secretary & Compliance Officer**

Encl: As above

*Annexure - A.*

**SUMMARY OF PROCEEDINGS OF THE 33RD ANNUAL GENERAL MEETING OF TPL PLASTECH LIMITED (THE "COMPANY")**

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| Type of Meeting | 33rd Annual General Meeting |
| Date and Time | Tuesday, 22nd September, 2026 |
| Time of Commencement | 12:00 Noon (IST) |
| Time of Conclusion | 12:55 p.m. (IST) |
| Mode / Venue | Video Conferencing |
| Total Members attended AGM | 41 |

1. The 33rd Annual General Meeting (AGM) of TPL Plastech Limited was held on Tuesday, 22nd September 2026, commencing promptly at 12:00 p.m. and concluded at 12:55 p.m. The meeting took place through video conferencing, utilizing the Instameet platform provided by MUFG Intime India Private Limited, in compliance with the relevant regulations and guidelines set forth by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Mr. Hemant Soni, VP-Legal and Company Secretary, delivered the welcome address, reassuring shareholders that all necessary measures were in place to ensure seamless participation and voting during the AGM. He outlined the participation guidelines and introduced the following Directors, Key Management Personnel, and Auditors who were present via video conferencing.

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|---|---|
| Mr. M. K. Wadhwa | Chairman & Non-Executive Director |
| Mr. Surya Pratap Gupta | Independent Director |
| Mr. Deepak Bakhshi | Independent Director and Chairman of the Audit and Nomination and Remuneration Committee |
| Mr. Mangesh Sarfare | Non-Executive Director |
| Mrs. Monika Srivastava | Non-Executive Director and Chairperson of CSR Committee |
| Mr. Pradip Kumar Das | Additional Director designated as Non-Executive, Independent |
| Mr. Bharat Kumar Vageria | Representative of Time Technoplast Limited – Holding Company |
| Mr. Jayesh Ashar | Chief Executive Officer |
| Mr. Pawan Agarwal | Chief Financial Officer, whose term ends on 30th September, 2026 |
| Mr. Sunil Vyas | Newly appointed Chief Financial Officer, whose term begins on 1st October, 2026 |
| Mr. Rahul Sharma | Chief Operating Officer |
| Mr. Bharat Bhandari | Representative of Raman S. Shah & Associates, Statutory Auditor |
| Mr. Arun Dash | Scrutinizer and representative of the Secretarial Auditor. |

TPL PLASTECH LIMITED

3. Mr. Hemant Soni expressed his gratitude to the Members for their attendance at the meeting and then passed the proceedings over to Mr. Mahinder Kumar Wadhwa, Chairman and Non-Executive Director.

4. Mr. Mahinder Kumar Wadhwa, Chairman of the meeting, warmly welcomed the shareholders and outlined the compliance requirements necessary for conducting the AGM via video conferencing. He noted that a total of 41 members were present, which satisfied the quorum needed to officially begin the meeting. Additionally, he informed the attendees that the relevant statutory registers and documents would be available for electronic inspection on the Company's website for the duration of the meeting.

5. The Chairman, in his address, welcomed the shareholders to the 33rd Annual General Meeting of the Company and apprised them of the Company's performance during FY 2025-26. He informed the members that the Company delivered strong growth in revenue, EBITDA and profitability during the year, supported by robust volume growth and the ramp-up of capacity at its greenfield facility at Dahej, along with a marked improvement in return ratios and a reduction in overall debt. He further shared that this positive momentum has continued into the current financial year. The Chairman also updated the members on the Company's expanding manufacturing footprint across Silvassa, Ratlam, Bhuj, Vizag and Dahej, including the recent commencement of operations at a new facility in Bhuj, Gujarat, for the manufacture of Intermediate Bulk Containers and Industrial Packaging Products through the Company's wholly owned subsidiary, strengthening its presence in the region.

6. The Chairman further informed the shareholders about the Company's ongoing sustainability initiatives, including its transition towards a greater share of power requirements being met through solar energy, and the Board's recommendation of final dividend for FY26 of ₹1.30 per equity share (having face value of ₹ 2 each) , continuing the Company's uninterrupted dividend track record.

7. He also apprised the members that the Board had granted in-principle approval on August 26, 2026 for the merger of TPL Plastech Limited into its holding company, Time Technoplast Limited, under Sections 230 to 232 of the Companies Act, 2013, highlighting that upon the Scheme becoming effective, shareholders would gain direct ownership in a significantly larger corporate entity with enhanced equity liquidity and institutional participation. The Chairman concluded his address by placing on record his appreciation to the Board, employees, bankers, vendors, customers and shareholders for their continued support and trust in the Company, and thereafter proceeded with the agenda and conduct of the AGM.

8. The Chairman further announced that, in accordance with Section 108 of the Companies Act and Rule 20(1) of the Companies (Management and Administration) Rules, 2014, the Company had made provisions for members to exercise their right to vote through an electronic voting (e-Voting) facility. The remote e-Voting period commenced on September 17, 2026, and concluded on September 21, 2026.

TPL PLASTECH LIMITED

9. He also informed the attendees that Mr. Arun Dash, a Practicing Company Secretary, had been appointed as the Scrutinizer to oversee the e-Voting process, ensuring fairness and transparency.

10. The Notice convening the 33rd AGM having been circulated to all the Members was taken as read.

11. As there were no qualifications or observation in the Independent Auditor's Report and Secretarial Audit Report, it was not necessary to read it aloud as per the applicable regulations, therefore the reports were taken as read.

12. The Chairman then proceeded to outline the agenda items proposed for discussion, as detailed in the Notice of the 33rd AGM:-

**Ordinary Business:**

i. Adoption of the Audited (Standalone and Consolidated) Financial Statements of the Company for the financial year ended 31st March 2026, including the Audited Balance Sheet as at 31st March, 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended as on that date and the Report of the Board of Directors and Auditors thereon.

ii. Declaration of Dividend at the rate of Rs. 1.30/- per equity share (65%) on the face value of Rs. 2/- each for the financial year ended 31st March, 2026.

iii. To appoint Mr. Mangesh Sarfare (DIN: 07793543), who retires by rotation and being eligible, offers himself for re-appointment as a Director.

**Special Business:**

iv. Appointment of Mr. Pradip Kumar Das (DIN: 06593113) as an Independent Director of the Company for a first term of 5 (five) years.

v. To approve Material Related Party Transaction(s) with Time Technoplast Limited, the Holding Company for the Financial Year 2026 – 2027 & 2027 – 2028.

vi. To approve Material Related Party Transaction(s) with Avion Exim Private Limited, the Related Party for the Financial Year 2026 – 2027 & 2027 – 2028.

13. The Chairman then invited members to speak during the AGM and pose any questions they might have.

14. There were pre-registered speakers at the meeting who raised pertinent queries regarding the Company's growth plans, the use of Artificial Intelligence in its business operations, the impact of the global situation on the Company's growth, and the progress of the Dahej plant, all of which were adequately and comprehensively addressed by the management.

TPL PLASTECH LIMITED

15. The Chairman informed members that the e-Voting window was currently open and would remain accessible for 15 minutes following the conclusion of the meeting.

16. The Chairman thanked the members for their cooperation and unwavering commitment to TPL Plastech Limited, acknowledging that their support remained crucial to the Company's continued success, and thereafter formally concluded the AGM.

This is for your information and records.

Yours Faithfully,

**For TPL Plastech Limited**

TPL PLASTECH LIMITED

HEMANT KUMAR SONI

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Date: 2026.09.22 20:11:29 +05'30'

**Hemant Soni**

**VP-Legal & Company Secretary & Compliance Officer**