August 31, 2026

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

Dear Sir/Madam,

Sub: **Notice of 36th Annual General Meeting of Members of Time Technoplast Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of the 36th Annual General Meeting of the Company scheduled to be held on **Tuesday, September 22, 2026** at **04:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM), which has been sent to the Members whose email addresses are registered with the Company/Registrar and Share Transfer Agents (RTA)/Depository Participants (DPs). Further, pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has also dispatched letters to those Members whose e-mail addresses are not registered with the Company/RTA/DPs providing them with the web-link, including the exact path and Quick Response ('QR') code, where complete details of the Annual Report for Financial Year 2025-26 are available.

The Notice of the 36th AGM is also placed on the Company's website and can be accessed at https://www.timetechnoplast.com/investor-center/investor-calendar/annual-general-meeting-notice/

Key details of the 36th Annual General Meeting of the Company are set out below:

Particulars	**Details**
Time and Date of AGM	Tuesday, September 22, 2026 at 04:00 p.m. (IST)
Mode of Meeting	Video Conferencing ('VC')/Other Audio Visual Means ('OAVM')
Final Dividend Recommended for the FY 2025-26	Rs. 1.50/- (Rupee One and Fifty Paise only) (150%) per equity share face value of Rs. 1/- (Rupee One only) each
Benpos Date for Sending Notice	Friday, August 14, 2026
Cut-off date for e-voting	Tuesday, September 15, 2026
Record date for payment of Final Dividend	Tuesday, September 15, 2026

Particulars	Details
E-voting service provider	MUFG Intime India Private Limited (InstaVote)
Remote e-voting start date and time	Thursday, September 17, 2026 at 09:00 a.m. (IST)
Remote e-voting end date and time	Monday, September 21, 2026 at 05:00 p.m (IST)

You are requested to kindly take the above information on your record.

Thanking You,

For Time Technoplast Limited

Manoj Kumar Mohanlal
Mewara
2026.08.31 20:11:17 +05'30'

Manoj Kumar Mewara
Sr. VP Finance and Company Secretary

TIME TECHNOPLAST LIMITED

Registered Office: 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel,
Nani Daman, Dadra and Nagar Haveli and Daman and Diu (U.T.) – 396 210
Corporate Office: 55, Corporate Avenue, Saki Vihar Road, Andheri (East), Mumbai – 400 072
Tel No: +91 22-7111-9999
E-mail: investors@timetechnoplast.com • **Website:** www.timetechnoplast.com
CIN: L27203DD1989PLC003240

NOTICE

NOTICE is hereby given that the 36th (Thirty-Sixth) Annual General Meeting of the Members of **TIME TECHNOPLAST LIMITED** will be held on **Tuesday, September 22, 2026 at 4:00 p.m. (IST)** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) to transact the following businesses:

ORDINARY BUSINESS:

1. **Adoption of Audited Standalone Financial Statements**

   To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31st, 2026, together with the Reports of the Board of Directors and Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon, as circulated to the Members be and are hereby received, considered and adopted.**"**

2. **Adoption of Audited Consolidated Financial Statements**

   To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Auditors thereon and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of Auditors thereon, as circulated to the Members be and are hereby received, considered and adopted.**"**

3. **Declaration of Dividend**

   To declare a dividend of ₹ 1.50/- (Rupee One and Fifty Paise only) (150%) per equity share face value of ₹ 1/- (Rupee One only) each for the Financial Year ended March 31, 2026 and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

   "RESOLVED THAT dividend at the rate of ₹ 1.50/- (Rupee One and Fifty Paise only) (150%) per equity share face value of ₹ 1/- (Rupee One only) each fully paid-up of the Company, as recommended by the Board of Directors, be and is hereby declared for the Financial Year ended March 31, 2026 and the same be paid out of the profits of the Company for the financial year ended March 31, 2026."

4. **Appointment of Mr. Sanjaya Kulkarni (DIN: 00102575) as a Director liable to retire by rotation**

   To appoint a Director in place of Mr. Sanjaya Kulkarni (DIN: 00102575), who retires by rotation at this Annual General Meeting and being eligible, offers his candidature for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution:**

   "RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Articles of Association of the Company and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Sanjaya Kulkarni (DIN: 00102575), Non-Executive Director who has attained the age of 77 (Seventy-Seven) years and retires from office by rotation and being eligible, offers himself for re-appointment as a Director of the Company, liable to retire by rotation."

5. **Appointment of Mr. Mahinder Kumar Wadhwa (DIN: 00064148) as a Director liable to retire by rotation**

To appoint a Director in place of Mr. Mahinder Kumar Wadhwa (DIN: 00064148), who retires by rotation at this Annual General Meeting and being eligible, offers his candidature for re-appointment and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Section 152 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014, Articles of Association of the Company and Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), approval of the Members of the Company be and is hereby accorded to the re-appointment of Mr. Mahinder Kumar Wadhwa (DIN: 00064148), Non-Executive Director who has attained the age of 73 (Seventy-Three) years and retires from office by rotation and being eligible, offers himself for re-appointment as a Director of the Company, liable to retire by rotation."

SPECIAL BUSINESS:

6. **Appointment of Mr. Devendra Jitendra Shah (DIN: 03095028) as an Independent Director of the Company**

To consider and approve the appointment of Mr. Devendra Jitendra Shah (aged 71 years) (DIN: 03095028) as an Independent Director of the Company for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031, and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and all other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), Regulation 17, 17(1A) and 17(1C) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended and the Articles of Association of the Company, the appointment of Mr. Devendra Jitendra Shah (DIN: 03095028), who was appointed as an Additional Director designated as Non-Executive, Independent Director of the Company w.e.f. August 05, 2026, by the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee, pursuant to Section 161(1) of the Act and being eligible for appointment has submitted a declaration that he meets the criteria for independence as provided in Section 149(6) of the Act read with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 5 (five) consecutive years with effect from August 05, 2026 to August 04, 2031.

RESOLVED FURTHER THAT any of the Directors and/or the Key Managerial Personnel of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

7. **Appointment of Mrs. Hema Rajendra Gaitonde (DIN: 11835462) as an Independent Director of the Company**

To consider and approve the appointment of Mrs. Hema Rajendra Gaitonde (DIN: 11835462) as an Independent Director of the Company for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031, and in this regard, to consider and if thought fit, to pass the following resolution as a **Special Resolution:**

"**RESOLVED THAT** pursuant to the provisions of Sections 149, 150 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 ("Rules") (including any statutory modification(s) or re-enactment thereof(s) for the time being in force), Regulation 17, 17(1C) and applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and the Articles of Association of the Company, the appointment of Mrs. Hema Rajendra Gaitonde (DIN: 11835462), who was appointed as an Additional Director designated as Non-Executive, Independent Director of the Company w.e.f. August 05, 2026, by the Board of Directors of the Company on the recommendation of Nomination and Remuneration Committee, pursuant to Section 161(1) of the Act and being eligible for appointment has submitted a declaration that she meets the criteria for independence as provided in Section 149(6) of the Act read with the rules framed thereunder and Regulation 16(1)(b) of SEBI Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company, not liable to retire by rotation, to hold office for the first term of 5 (five) consecutive years with effect from August 05, 2026 to August 04, 2031, be and is hereby approved.

"RESOLVED FURTHER THAT any of the Directors and/or the Key Managerial Personnel of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.**"**

8. **Ratification of Remuneration payable to M/s. Darshan Vora & Co., Cost Accountants, Cost Auditor of the Company for Financial Year ending March 31, 2027.**

To ratify the remuneration payable to M/s. Darshan Vora & Co., Cost Accountants, Cost Auditor of the Company for the Financial Year ending March 31, 2027 and in this regard, to consider and if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148(3) and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the remuneration payable to M/s. Darshan Vora & Co., Cost Accountants (Firm Registration No. 103886), appointed by the Board of Directors on the recommendation of the Audit Committee, as Cost Auditors of the Company to conduct the audit of the cost records of the Company for the financial year ending March 31, 2027, amounting to ₹ 2,50,000 (Rupees Two Lakhs Fifty Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses incurred in connection with the aforesaid audit, be and is hereby ratified.

RESOLVED FURTHER THAT any of the Directors and/or the Key Managerial Personnel of the Company, be and are hereby severally authorised to do all such acts, deeds, matters and things as may be deemed proper, necessary, or expedient, including filing the requisite forms with Ministry of Corporate Affairs or submission of documents with any other authority, for the purpose of giving effect to this Resolution and for matters connected therewith or incidental thereto and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution.**"**

By Order of the Board of Directors
For Time Technoplast Limited

Manoj Kumar Mewara
Sr. VP Finance & Company Secretary & Compliance Officer
Membership No. F7113

Date: August 05, 2026
Place: Mumbai

Registered Office:
101, 1st Floor, Centre Point,
Somnath Daman Road,
Somnath, Dabhel,
Nani Daman, Dadra and Nagar Haveli and Daman and Diu (U.T.) – 396210
CIN: L27203DD1989PLC003240
Email: investors@timetechnoplast.com
Website: www.timetechnoplast.com

NOTES:

1. The Ministry of Corporate Affairs ("MCA") vide its General Circular No. 20/2020 dated May 05, 2020, read with the subsequent circulars issued from time to time in this regard, the latest one being General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") read with circulars issued by Securities and Exchange Board of India, and in compliance with the provisions of the Companies Act, 2013 ("the Act") and the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015 ("the SEBI Listing

Regulations"), permitted the holding of the Annual General Meeting through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

2. In compliance with the provisions of the Act read with the Circulars, the 36th Annual General Meeting ("AGM") of the Company is being held through Video Conferencing/Other Audio Visual Means (VC/OAVM). The deemed venue for the AGM shall be the Registered Office of the Company situated at 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Dadra and Nagar Haveli and Daman and Diu (U.T.) – 396210.

3. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts concerning the special businesses specified under Item Nos. 6 to 8 forms part of this Notice. Further, the details pursuant to Regulation 36(3) of the SEBI Listing Regulations and Paragraph 1.2.5 of the Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India for Directors seeking appointment/re-appointment at the AGM, are annexed as **Annexure I** and forms part of this Notice.

4. **PURSUANT TO THE PROVISIONS OF THE ACT, A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/ HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.** Since this AGM is being held pursuant to the MCA Circulars through VC/OAVM, the physical attendance of Members has been dispensed with. Accordingly, the facility for the appointment of proxies by the Members will not be available for this AGM and hence, the Proxy Form, Attendance Slip and Route Map for the AGM are not annexed to this Notice.

5. Institutional/Corporate Members are entitled to appoint authorized representatives to attend, participate at the AGM through VC/OAVM and cast their votes through e-voting. Institutional/Corporate Members are requested to send a scanned copy (PDF/JPEG format) of the Board Resolution authorizing its representatives to attend and vote at the AGM, pursuant to Section 113 of the Act at investors@timetechnoplast.com

6. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

7. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cut-off date will be entitled to vote at the AGM.

8. The Notice of the AGM along with the Annual Report 2025-26 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depository Participants/Registrar and Share Transfer Agents ('RTA'), unless any Member has requested a physical copy of the same. A letter providing the web-link, including the exact path, where the Annual Report 2025-26 shall be available will be sent to those Members who have not registered their e-mail addresses. Members are requested to access the Annual Report 2025-26 electronically to support the Green Initiative. The Company shall send a physical copy of the Annual Report 2025-26 to those Members who request for the same at investors@timetechnoplast.com mentioning their Folio No./DP ID and Client ID. Members may note that the Notice of the AGM and Annual Report 2025-26 will also be available on the Company's website at www.timetechnoplast.com websites of the Stock Exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively.

9. The Members can join the AGM through VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1,000 Members on a first-come-first-served basis, as per the MCA Circulars. The large Shareholders (i.e., Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors, etc. shall be allowed to attend the meeting without restriction on account of first-come-first-served basis.

10. **Record Date and Dividend:**

The Board of Directors at its meeting held on May 27, 2026 has recommended a Dividend of ₹ 1.50/- (150%) per Equity Share of face value of ₹1/- each. The Company has fixed Tuesday, September 15, 2026 as the 'Record Date' for determining the entitlements of Members for the payment of Dividend for the financial year ended March 31, 2026, if approved at the AGM. In case the Dividend on equity shares, as recommended by the Board of Directors, is approved at the AGM, such Dividend will be paid, subject to deduction of tax at source, as applicable, through permitted modes on or after September 23, 2026 as under:

(a) **For shares held in electronic form:** To all Beneficial Owners in respect of shares held in dematerialized form as per details furnished by National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") for this purpose, as of the close of business hours on Tuesday, September 15, 2026.

(b) **For shares held in physical form:** To all Members in respect of shares held in physical form after giving effect to valid requests for transmission/transposition lodged with the Company, as of the close of business hours on Tuesday, September 15, 2026.

11. Pursuant to the Finance Act 2020, dividend income is taxable in the hands of Shareholders and the Company is required to deduct tax at source ('TDS') from dividend paid to shareholders at the prescribed rates mentioned in the Income Tax Act, 2025 ('IT Act'). The rates of TDS/ withholding tax would depend upon the category and residential status of the shareholder. In general, to enable compliance with TDS requirements, Members are requested to complete and/or update their Residential Status, Permanent Account Number ('PAN'), category as per the IT Act with their Depository Participants and in case shares are held in physical form, with the Company/MUFG Intime India Private Limited (RTA) by updating the same at: http://web.in.mpms.mufg.com/formsreg/submission-of-Form-121-41.html on or before 11:59 p.m. (IST) on Monday, September 14, 2026, in order to enable the Company to determine and deduct appropriate TDS/withholding tax rate and provide exemption, if applicable.

Key documents to be uploaded as per Income Tax Act Rules, 2026:

Category of Shareholder	**Document(s) to be uploaded**
Resident shareholders individual with PAN* and whose income does not exceed maximum amount not chargeable to tax or who is not liable to pay income tax	I Form 121 (erstwhile Form No. 15G or Form No. 15H)
Non-resident [including shareholders Foreign Portfolio Investors (FPIs)] who can avail beneficial rates under tax treaty between India and their country of tax residence	i. No Permanent Establishment Declaration ii. Beneficial Ownership Declaration iii. Tax Residency Certificate iv. Copy of electronically filed Form 41 (erstwhile Form 10F) v. Any other document which may be required

**Pursuant to Section 397 of the Income Tax Act, 2025, if PAN is not correct/invalid/inoperative then tax will be deducted at higher rates and credit of TDS will not be available.*

12. Dividend to Members holding shares in Physical form:

Pursuant to the SEBI Master Circular no. SEBI/HO/38/13/(4)2026-MIRSD-POD/I/4298/2026 dated February 6, 2026 issued to the Registrar and Transfer Agents, as amended, SEBI has mandated that, with effect from April 1, 2024, dividend to the security holders holding shares in physical mode shall be paid only through electronic mode. Members may refer to FAQs issued by SEBI in this regard available on their website at https://www.sebi.gov.in/sebi_data/faqfiles/jan-2026/1767611333081.pdf

Folios of Members should be KYC compliant to receive the dividends directly in their bank accounts through National Automated Clearing System or any other electronic mode of remittance. Members are requested to send the following documents to MUFG Intime India Private Limited ('RTA') on or before Monday, September 14, 2026 :

i) Form No. ISR-1 duly filled and signed by the holders stating their name, contact details, folio number, complete address with pin code and the bank account details;

ii) Original copy of cheque bearing the name of the Member or first holder, in case shares are held jointly;

iii) Self-attested copy of the PAN Card of all holders;

iv) Self-attested copy of any document (such as Aadhaar Card, Driving License, Election Identity Card, Passport etc.) in support of the address of the Member as registered with the Company;

v) Form ISR-2 duly filled and signed. The signature of holders should be attested by the Bank Manager;

vi) Form SH-13 - Nomination Form or Form ISR-3 – to opt out from Nomination.

The above Investor Service Request Forms (ISR) are available on the Company's website at www.timetechnoplast.com and on RTA's website at https://in.mpms.mufg.com/

13. Dividend to Members holding shares in electronic form:

Members may please note that their bank details as furnished by the respective Depository Participants ('DPs') to the Company will be considered for remittance of dividends as per the applicable regulations and the Company will not entertain any direct request for change/ addition/ deletion of such bank details.

Accordingly, Members holding shares in electronic form are requested to ensure that their Electronic Bank Mandate is updated with their respective DPs by Monday, September 14, 2026.

Instructions, if any, already given by Members in respect of shares held in physical form, will not be automatically applied to the dividend paid on shares held in electronic form.

14. Dividends, if not encashed for a period of seven consecutive years from the date of transfer to Unpaid Dividend Account of the Company, are liable to be transferred to the Investor Education and Protection Fund Account. The shares in respect of such unclaimed dividends are also liable to be transferred to the demat account of the IEPF Authority. In view of this, Members/Claimants are requested to claim their dividends from the Company within the stipulated timeline.

The Members whose unclaimed dividends and/or shares have been transferred to IEPF may write to the Company/RTA and submit the required documents for issue of Entitlement Letter. The Members may then make an application to the IEPF Authority in web Form IEPF-5 (available on www.iepf.gov.in) by attaching the Entitlement Letter and other documents as prescribed.

15. Members are also requested to intimate changes, if any, pertaining to their name, postal address, e-mail address, telephone/mobile numbers, PAN, registration of nomination, power of attorney registration, Bank Mandate details, etc. to their DPs in case the shares are held in electronic form and in case the shares are held in physical form to the RTA in prescribed Forms quoting their folio number and enclosing the self attested supporting documents. Further, Members may note that SEBI has mandated the submission of PAN by every member in the Securities Market.

16. Dematerialization of Shares:

With effect from April 2, 2026, SEBI has dispensed with the requirement of issuance of a Letter of Confirmation (LOC) by the Company/RTA while processing service request#. Accordingly, securities will be credited directly to the shareholder's Demat account upon submission of valid Demat account details along with the Demat Conversion Request Form for NSDL/Demat Request form for CDSL and Latest Client Master List (not older than 2 months), both attested by Depository Participant, besides mandatory documents for the service requests subject to folio being KYC Compliant. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4, the format of which is available on the Company's website at www.timetechnoplast.com and RTA's website at https://in.mpms.mufg.com.

#Request for Issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub division/splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition.

Further, all requests for transfer of securities including transmission and transposition requests shall be processed only in dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Members can contact the Company or the RTA for assistance in this regard.

17. As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. If a Member desires to opt out or cancel the earlier nomination and record a fresh nomination, he/she may submit the same in Form ISR-3 or Form SH-14, as the case maybe. The said forms can be downloaded from the Company's website at www.timetechnoplast.com and from the website of the RTA at https://in.mpms.mufg.com/. Members are requested to submit the said form to their DPs in case the shares are held by them in electronic form and to the RTA at https://in.mpms.mufg.com/ in case the shares are held in physical form, quoting their folio no.

18. The following documents will be available electronically for inspection by the Members before as well during the AGM:

(i) the Register of Directors and Key Managerial Personnel and their Shareholding maintained under Section 170 of the Act;

(ii) the Register of Contracts or Arrangements in which the directors are interested maintained under Section 189 of the Act and

(iii) relevant documents referred to in the Notice or Explanatory Statement.

Members desiring inspection, may send their request in writing to the Company from their registered e-mail address by mentioning their name, DP ID and Client ID/Folio No. and Mobile No. at investors@timetechnoplast.com up to the date of the AGM

19. Special window for re-lodgement of physical share transfer requests:

Pursuant to SEBI Circulars dated July 2, 2025 and January 6, 2026 read with SEBI Master Circular issued to RTAs dated February 6, 2026, Members who had submitted transfer deeds for physical shares before April 1, 2019, and whose requests were rejected, returned, or remained unprocessed due to deficiencies, have been provided a special re-lodgement window till February 4, 2027, to re-lodge the transfer requests.

Transfers would be approved if all the requisite documents are in place. Transfer of shares under this window will be credited only in dematerialized form and will carry a one year lock in period from the date of transfer registration. Members are requested to contact the Company or the RTA, for assistance in this regard.

20. Simplification of Procedure for Issuance of Duplicate Share Certificates:

The SEBI Circular dated December 24, 2025 has simplified the process for issuing duplicate share certificates. The documentation requirements have been standardized as below:

Category of Shareholder	**Document(s) to be uploaded**
Value up to ₹10,000	Undertaking on plain paper (no notarization required)
Value above ₹ 10,000 and up to ₹ 10 Lakhs	Single Affidavit- cum-Indemnity Bond
Value above ₹ 10 Lakhs	Affidavit-cum-Indemnity Bond along with FIR/Police Complaint and Newspaper Advertisement

21. SEBI has established a common Online Dispute Resolution Portal ('ODR Portal') for resolution of disputes arising in the Indian Securities Market. Post exhausting the option to resolve their grievances with the RTA/Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (https://smartodr.in/login).

22. Process for registering e-mail addresses to receive the Notice of AGM and the Annual Report for FY 2025-26 and cast votes electronically:

I. Registration of email addresses with RTA:

The Company has made special arrangements with RTA for registration of e-mail addresses of those Members (holding shares either in electronic or physical form) whose e-mail addresses are not registered with the Company/DPs to receive this Notice and the Annual Report for FY 2025-26 and to cast votes electronically. Members are required to follow the below procedure on or before 5:00 p.m. IST on Monday, September 14, 2026.

i. Visit the https://web.in.mpms.mufg.com/EmailReg/Email_Register.html

ii. Select the Name of the Company from the dropdown: Time Technoplast Limited

iii. Enter the DP ID & Client ID / Folio Number, Name of the Member and PAN details. Members holding shares in the physical form need to additionally enter one of the share certificate(s) numbers;

iv. Enter your Mobile No. and E-mail address and click on the Continue button;

v. The system will send OTP on Mobile and e-mail address;

vi. Upload a self-attested copy of your PAN card and Address proof viz Aadhaar Card, passport or front and back side of share certificate in case of Physical folio;

vii. Enter the OTP received on your Mobile and e-mail address;

viii. The system will then confirm the e-mail address for receiving this Notice of AGM.

II. Registration of e-mail address permanently with Company/DP:

Members are requested to register the e-mail address with their concerned DPs, in respect of electronic holding and with RTA, in respect of physical holding, by submitting Form ISR-1 duly filled and signed by the shareholders. Further, those Members who have already registered their e-mail addresses are requested to keep their e-mail addresses validated/updated with their

DPs/RTA to enable servicing of notices/documents/Annual Reports and other communications electronically to their e-mail address in future.

23. Process and manner for members opting for voting through electronic means:

i. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI Listing Regulations (as amended), and pursuant to the MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the businesses to be transacted at this AGM. For this purpose, the Company has entered into an agreement with MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) i.e. RTA, as the authorised e-voting agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting as well as e-voting system at the AGM will be provided by MUFG Intime India Private Limited.

ii. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Tuesday, September 15, 2026, shall be entitled to avail the facility of remote e-voting as well as e-voting system at the AGM. Any recipient of the Notice, who has no voting rights as on the Cut-off date, shall treat this Notice for information purposes only.

iii. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the Cut-off date i.e. Tuesday, September 15, 2026, shall be entitled to exercise his/her vote either electronically i.e. remote e-voting or e-voting system at the AGM by following the procedure mentioned below.

iv. The remote e-voting will commence on Thursday, September 17, 2026 at 9.00 a.m. and will end on Monday, September 21, 2026 at 5.00 p.m. During this period, the members of the Company holding shares either in physical form or in Demat form as Tuesday, September 15, 2026, may cast their vote electronically. The members will not be able to cast their vote electronically beyond the date and time mentioned above and the remote e-voting module shall be disabled for voting by CDSL thereafter.

v. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.

vi. The voting rights of the members shall be in proportion to their share in the fully paid up equity share capital of the Company as on the Cut-off date i.e. Tuesday, September 15, 2026.

vii. The Company has appointed CS Arun Dash, Practising Company Secretary (Membership No. FCS: 9765; CP No: 9309), to act as the Scrutiniser for conducting the remote e-voting process as well as the e - voting system on the date of the AGM, in a fair and transparent manner.

viii. The Scrutinizer shall after the conclusion of voting at the AGM, unblock the votes cast through remote e-Voting in the presence of at least two witnesses not in the employment of the Company and shall make, within 2 working days of the conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favor/against, if any, to the Chairperson or a person authorized in writing, who shall countersign the same and declare the result of the voting forthwith.

ix. The Results declared along with the Report of the Scrutinizer shall be placed on the website of the Company www.timetechnoplast.com and on the MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) website and shall also be forwarded to BSE Limited (BSE) and National Stock Exchange of India Ltd (NSE).

24. In terms of SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants.

<u>Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access remote e-Voting facility.</u>

Login method for Individual shareholders holding securities in demat mode:

Individual Shareholders holding securities in demat mode with NSDL

METHOD 1 - NSDL OTP based login

a) Visit URL: https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp

b) Enter your 8 - character DP ID, 8 - digit Client Id, PAN, Verification code and generate OTP.

c) Enter the OTP received on your registered email ID/ mobile number and click on login.

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - NSDL IDeAS facility

<u>Shareholders registered for IDeAS facility:</u>

a) Visit URL: https://eservices.nsdl.com and click on "Beneficial Owner" icon under "IDeAS Login Section".

b) Enter IDeAS User ID, Password, Verification code & click on "Log-in".

c) Post successful authentication, you will be able to see e-Voting services under Value added services section. Click on "Access to e-Voting" under e-Voting services.

d) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

<u>Shareholders not registered for IDeAS facility:</u>

a) To register, visit URL: https://eservices.nsdl.com and select "Register Online for IDeAS Portal" or click on https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp

b) Enter 8-character DP ID, 8-digit Client ID, Mobile no, Verification code & click on "Submit".

c) Enter the last 4 digits of your bank account / generate 'OTP'

d) Post successful registration, user will be provided with Login ID and password

e) Follow steps given above in points (a-d).

Shareholders/ Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience.

Google Play | App Store

METHOD 3 - NSDL e-voting website

a) Visit URL: https://www.evoting.nsdl.com

b) Click on the "Login" tab available under 'Shareholder/Member' section.

c) Enter User ID (i.e., your 16-digit demat account no. held with NSDL), Password/OTP and a Verification Code as shown on the screen & click on "Login".

d) Post successful authentication, you will be re-directed to NSDL depository website wherein you will be able to see e-Voting services under Value added services. Click on "Access to e-Voting" under e-Voting services.

e) Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Individual Shareholders holding securities in demat mode with CDSL

METHOD 1 - CDSL e-voting page

a) Visit URL: https://www.cdslindia.com

b) Go to e-voting tab.

c) Enter 16-digit Demat Account Number (BO ID) and PAN No. and click on "Submit".

d) System will authenticate the user by sending OTP on registered Mobile and Email as recorded in Demat Account

e) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

METHOD 2 - CDSL Easi/ Easiest facility:

<u>Shareholders registered for Easi/ Easiest facility:</u>

a) Visit URL: https://web.cdslindia.com/myeasitoken/Home/Login or Visit URL: www.cdslindia.com, click on "Login" and select "My Easi New (Token)".

b) Enter existing username, Password & click on "Login".

c) Post successful authentication, user will be able to see e-voting option. The evoting option will have links of e-voting service providers i.e., MUFG InTime. Click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Shareholders not registered for Easi/ Easiest facility:

a) To register, visit URL: https://web.cdslindia.com/myeasitoken/Home/EasiRegistration/ https://web.cdslindia.com/myeasitoken/Home/EasiestRegistration

b) Proceed with updating the required fields for registration.

c) Post successful registration, user will be provided username and password on the registered email id. Follow steps given above in points (a-c).

Individual Shareholders holding securities in demat mode with Depository Participant

Individual shareholders can also login using the login credentials of your demat account through your depository participant registered with NSDL / CDSL for e-voting facility.

a) Login to DP website

b) After Successful login, user shall navigate through "e-voting" option.

c) Click on e-voting option, user will be redirected to NSDL / CDSL Depository website after successful authentication, wherein user can see e-voting feature.

d) Post successful authentication, click on "MUFG InTime" or "evoting link displayed alongside Company's Name" and you will be redirected to InstaVote website for casting the vote during the remote e-voting period.

Login method for shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode.

Shareholders holding shares in physical mode / Non-Individual Shareholders holding securities in demat mode as on the cut-off date for e-voting may register and vote on InstaVote as under:

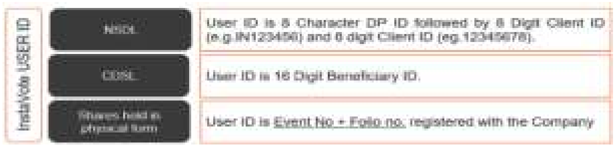
STEP 1: LOGIN / SIGNUP on InstaVote

Shareholders registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on **"Login"** under 'SHARE HOLDER' tab.

b) Enter details as under:

1. User ID: Enter User ID
2. Password: Enter existing Password
3. Enter Image Verification (CAPTCHA) Code
4. Click "Submit".



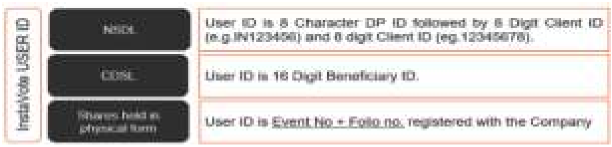
InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

(Home page of e-voting will open. Follow the process given under "Steps to cast vote for Resolutions")

Shareholders not registered for INSTAVOTE facility:

a) Visit URL: https://instavote.linkintime.co.in & click on "Sign Up" under 'SHARE HOLDER' tab & register with details as under:

1. User ID: Enter User ID
2. PAN: Enter your 10-digit Permanent Account Number (PAN) (Shareholders who have not updated their PAN with the Depository Participant (DP)/Company shall use the sequence number provided to you, if applicable.



InstaVote USER ID		
	NSDL	User ID is 8 Character DP ID followed by 8 Digit Client ID (e.g.IN123456) and 8 digit Client ID (eg.12345678).
	CDSL	User ID is 16 Digit Beneficiary ID.
	Shares held in physical form	User ID is Event No + Folio no. registered with the Company

3. DOB/DOI: Enter the Date of Birth (DOB) / Date of Incorporation (DOI) (As recorded with your DP/Company - in DD/MM/YYYY format)
4. Bank Account Number: Enter your Bank Account Number (last four digits), as recorded with your DP/Company.
   - o Shareholders, holding shares in NSDL form, shall provide 'point 4' above.
   - o Shareholders, holding shares in CDSL form, shall provide 'point 3' or 'point 4' above.

- o Shareholders, holding shares in physical form but have not recorded 'point 3' and 'point 4', shall provide their Folio number in 'point 4' above

5. Set the password of your choice.

   (The password should contain minimum 8 characters, at least one special Character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter).

6. Enter Image Verification (CAPTCHA) Code.

7. Click "Submit" (You have now registered on InstaVote).

   Post successful registration, click on "Login" under 'SHARE HOLDER' tab & follow steps given above in points (a-b).

STEP 2: Steps to cast vote for Resolutions through InstaVote

A. Post successful authentication and redirection to InstaVote inbox page, you will be able to see the "Notification for e-voting".

B. Select 'View' icon. E-voting page will appear.

C. Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link).

D. After selecting the desired option i.e. Favour / Against, click on 'Submit'.

E. A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

NOTE: Shareholders may click on "Vote as per Proxy Advisor's Recommendation" option and view proxy advisor recommendations for each resolution before casting vote. "Vote as per Proxy Advisor's Recommendation" option provides access to expert insights during the e-Voting process. Shareholders may modify their vote before final submission.

Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently.

Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

Guidelines for Institutional shareholders ("Custodian / Corporate Body/ Mutual Fund")

STEP 1 – Custodian / Corporate Body/ Mutual Fund Registration

A. Visit URL: https://instavote.linkintime.co.in

B. Click on "Sign Up" under "Custodian / Corporate Body/ Mutual Fund"

C. Fill up your entity details and submit the form.

D. A declaration form and organization ID is generated and sent to the Primary contact person email ID (which is filled at the time of sign up). The said form is to be signed by the Authorised Signatory, Director, Company Secretary of the entity & stamped and sent to insta.vote@linkintime.co.in

E. Thereafter, Login credentials (User ID; Organisation ID; Password) is sent to Primary contact person's email ID. (You have now registered on InstaVote)

STEP 2 – Investor Mapping

A. Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

B. Click on "Investor Mapping" tab under the Menu section

C. Map the Investor with the following details:

   1) 'Investor ID' – Investor ID for NSDL demat account is 8 Character DP ID followed by 8 Digit Client ID i.e., IN00000012345678; Investor ID for CDSL demat account is 16 Digit Beneficiary ID.

   2) 'Investor's Name - Enter Investor's Name as updated with DP.

   3) 'Investor PAN' - Enter your 10-digit PAN.

   4) 'Power of Attorney' - Attach Board resolution or Power of Attorney.

NOTE: File Name for the Board resolution/ Power of Attorney shall be – DP ID and Client ID or 16 Digit Beneficiary ID.

Further, Custodians and Mutual Funds shall also upload specimen signatures.

D. Click on Submit button. (The investor is now mapped with the Custodian / Corporate Body/ Mutual Fund Entity). The same can be viewed under the "Report section".

STEP 3 – Steps to cast vote for Resolutions through InstaVote

The corporate shareholder can vote by two methods, during the remote e-voting period.

METHOD 1 - VOTES ENTRY

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) Click on "Votes Entry" tab under the Menu section.

c) Enter the "Event No." for which you want to cast vote.

Event No. can be viewed on the home page of InstaVote under "On-going Events".

d) Enter "16-digit Demat Account No.".

e) Refer the Resolution description and cast your vote by selecting your desired option 'Favour / Against' (If you wish to view the entire Resolution details, click on the 'View Resolution' file link). After selecting the desired option i.e. Favour / Against, click on 'Submit'.

f) A confirmation box will be displayed. If you wish to confirm your vote, click on 'Yes', else to change your vote, click on 'No' and accordingly modify your vote.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

METHOD 2 - VOTES UPLOAD

a) Visit URL: https://instavote.linkintime.co.in and login with InstaVote Login credentials.

b) After successful login, you will see "Notification for e-voting".

c) Select "View" icon for "Company's Name / Event number".

d) E-voting page will appear.

e) Download sample vote file from "Download Sample Vote File" tab.

f) Cast your vote by selecting your desired option 'Favour / Against' in the sample vote file and upload the same under "Upload Vote File" option.

g) Click on 'Submit'. 'Data uploaded successfully' message will be displayed.

(Once you cast your vote on the resolution, you will not be allowed to modify or change it subsequently).

NOTE: Non-Individual Body corporate shareholders shall send a scanned copy of the board resolution authorising its representative to vote, to the scrutinizer at registered email address with a copy marked to RTA at enotices@in.mpms.mufg.com and the company at registered email address.

HELPDESK:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode facing any technical issue in login may contact INSTAVOTE helpdesk by sending a request at enotices@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000.

Individual Shareholders holding securities in demat mode:

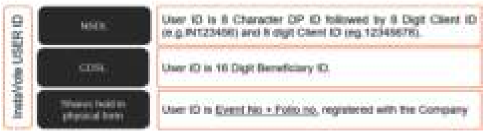
Individual Shareholders holding securities in demat mode may contact the respective helpdesk for any technical issues related to login through Depository i.e., NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending request at **evoting@nsdl.co.in** or call at: 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending request at **helpdesk.evoting@cdslindia.com** or contact at toll free no. 1800 22 55 33

Forgot Password:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode:

Individual Shareholders holding securities in physical mode / Non-Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in



- Click on **"Login"** under 'SHARE HOLDER' tab.
- Further Click on **"forgot password?"**
- Enter User ID, select Mode and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case Custodian / Corporate Body/ Mutual Fund has forgotten the USER ID [Login ID] or Password or both then the shareholder can use the "Forgot Password" option available on: https://instavote.linkintime.co.in

- Click on 'Login' under "Custodian / Corporate Body/ Mutual Fund" tab
- Further Click on **"forgot password?"**
- Enter User ID, Organization ID and Enter Image Verification code (CAPTCHA).
- Click on "SUBMIT".

In case shareholders have a valid email address, Password will be sent to his / her registered e-mail address. Shareholders can set the password of his/her choice by providing information about the particulars of the Security Question and Answer, PAN, DOB/DOI etc. The password should contain a minimum of 8 characters, at least one special character (!#$&*), at least one numeral, at least one alphabet and at least one capital letter.

Individual Shareholders holding securities in demat mode with NSDL/ CDSL has forgotten the password:

Individual Shareholders holding securities in demat mode have forgotten the USER ID [Login ID] or Password or both, then the Shareholders are advised to use Forget User ID and Forget Password option available at above mentioned depository/ depository participants website.

General Instructions - Shareholders

- It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- For shareholders/ members holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

- ❖ During the voting period, shareholders/ members can login any number of time till they have voted on the resolution(s) for a particular "Event".

25. Process and Manner for attending the Thirty Sixth AGM through Instameet:

In terms of Ministry of Corporate Affairs (MCA) General Circular No. 03/2025 dated September 22, 2025, the companies can continue to conduct AGMs by VC or OAVM, as per the existing procedural requirements. Till further orders, the relaxations will remain in force.

Shareholders are advised to update their mobile number and email Id correctly in their demat accounts to access InstaMeet facility.

Login method for shareholders to attend the General Meeting through InstaMeet:

a) Visit URL: https://instameet.in.mpms.mufg.com/ & click on **"Login".**

b) Select the "Company Name" and register with your following details:

c) Select Check Box - **Demat Account No. / Folio No. / PAN**

- Shareholders holding shares in NSDL/ CDSL demat account shall select check box - Demat Account No. and enter the 16-digit demat account number.
- Shareholders holding shares in physical form shall select check box – Folio No. and enter the Folio Number registered with the company.
- Shareholders shall select check box – PAN and enter 10-digit Permanent Account Number (PAN). Shareholders who have not updated their PAN with the Depository Participant (DP)/ Company shall use the sequence number provided by MUFG Intime, if applicable.
- Mobile No: Mobile No. as updated with DP is displayed automatically. Shareholders who have not updated their Mobile No with the DP shall enter the mobile no.
- Email ID: Email Id as updated with DP is displayed automatically. Shareholders who have not updated their Email Id with the DP shall enter the Email Id.

d) Click "Go to Meeting".

You are now registered for InstaMeet, and your attendance is marked for the meeting.

Instructions for shareholders to Speak during the General Meeting through InstaMeet:

a) Shareholders who would like to speak during the meeting must register their request with the company at company's registered email address.

b) Shareholders will get confirmation on first cum first basis depending upon the provision made by the company.

c) Shareholders will receive "speaking serial number" once they mark attendance for the meeting. Please remember speaking serial number and start your conversation with panellist by switching on video mode and audio of your device.

d) Other shareholder who has not registered as "Speaker Shareholder" may still ask questions to the panellist via active chat-board during the meeting.

**Shareholders are requested to speak only when moderator of the meeting/ management will announce the name and serial number for speaking.*

Instructions for Shareholders to Vote during the General Meeting through InstaMeet:

Once the electronic voting is activated during the meeting, shareholders who have not exercised their vote through the remote e-voting can cast the vote as under:

a) On the Shareholders VC page, click on link "Cast your vote".

b) Enter your 16-digit Demat Account No. / Folio No. and OTP (received on the registered mobile number/ registered email Id) received during registration for InstaMeet.

c) Click on 'Submit'.

d) After successful login, you will see "Resolution Description" and against the same the option "Favour/ Against" for voting.

e) Cast your vote by selecting appropriate option i.e. "Favour/Against" as desired. Enter the number of shares (which represents no. of votes) as on the cut-off date under 'Favour/Against'.

f) After selecting the appropriate option i.e. Favour/Against as desired and you have decided to vote, click on "Save". A confirmation box will be displayed. If you wish to confirm your vote, click on "Confirm", else to change your vote, click on "Back" and accordingly modify your vote. Once you confirm your vote on the resolution, you will not be allowed to modify or change your vote subsequently.

Note:

Shareholders/Members, who will be present in the General Meeting through InstaMeet facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting facility during the meeting.

Shareholders/Members who have voted through Remote e-Voting prior to the General Meeting will be eligible to attend/participate in the General Meeting through InstaMeet. However, they will not be eligible to vote again during the meeting.

Shareholders/Members are encouraged to join the Meeting through Tablets/ Laptops connected through broadband for better experience.

Shareholders/Members are required to use Internet with a good speed (preferably 2 MBPS download stream) to avoid any disturbance during the meeting.

Please note that Shareholders/ Members connecting from Mobile Devices or Tablets or through Laptops connecting via Mobile Hotspot may experience Audio/Visual loss due to fluctuation in their network. It is therefore recommended to use stable Wi-FI or LAN connection to mitigate any kind of aforesaid glitches.

Helpdesk:

Shareholders facing any technical issue in login may contact INSTAMEET helpdesk by sending a request at instameet@in.mpms.mufg.com or contact on: - Tel: 022 – 4918 6000 / 4918 6175.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013 ("THE ACT"):

The following Explanatory Statement sets out all material facts relating to the businesses mentioned under Item No(s). 4 to 8 of the accompanying Notice.

Item No. 4

The Members at the Annual General Meetings ('AGM') of the Company held on September 27, 2024 had approved the appointment of Mr. Sanjaya Kulkarni (DIN: 00102575) as a Non-Executive Non-Independent Director and his continuation in office beyond the age of seventy five years.

In terms of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Kulkarni retires by rotation at the ensuing AGM and, being eligible, has offered himself for re-appointment. Members' approval is accordingly sought for his re-appointment, as well as for his continuation in office in terms of Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Sanjaya Kulkarni, aged 77 years, holds a B.Tech from IIT Mumbai and an MBA from IIM Ahmedabad. He has a diverse experience in private equity, consumer finance, corporate finance, and investment banking, including time at Citibank, his expertise is indispensable.

With a deep understanding of both complex engineering concepts and strategic management, Mr. Sanjaya Kulkarni is uniquely positioned to offer innovative solutions that address the company's challenges. His ability to analyze problems from multiple perspectives and guide the company towards achieving measurable results has been invaluable. His academic excellence, combined with his extensive industry experience, equips him to foresee potential pitfalls and steer the company towards sustained growth.

Moreover, Mr. Sanjaya Kulkarni's seasoned experience and proven track record make him an irreplaceable asset to the company. His ability to offer sound advice, backed by years of practical knowledge, has garnered the respect and trust of both the board and the company's stakeholders. He not only guides the company in the right direction but also inspires confidence in the decision making process, ensuring that the company's strategic goals are met with precision and foresight. Replacing such an individual would be a significant loss, as his unique insights and leadership qualities are crucial to the company's continued success.

The specific areas of expertise of Mr. Sanjaya Kulkarni are provided as Annexure I to this Notice.

Mr. Sanjaya Kulkarni has been a part of the Board of Directors of the Company since 2003 and was appointed as the Chairman of the Company from 2021.

Based on the recommendation of the Nomination and Remuneration Committee and considering Mr. Sanjaya Kulkarni's distinguished seniority, expertise and rich experience, which has immensely benefited the Company and added significant value to the Company's governance and strategic oversight, the Board of Directors considered and approved re-appointment and continuation of Mr. Sanjaya Kulkarni as a Non-Executive Director of the Company, liable to retire by rotation. His continued association is therefore considered beneficial for the Company.

Mr. Sanjaya Kulkarni (DIN: 00102575) shall be deemed to be concerned or interested in the resolution set out at Item no. 4 respectively of the Notice to the extent of their shareholding interest, if any, in the Company. Relatives of Mr. Sanjaya Kulkarni may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, in the said Resolution.

The Board recommends the Special Resolution set out at Item No. 4 of the accompanying Notice for approval by the Members.

Item No. 5

The Members at the Annual General Meetings ('AGM') of the Company held on September 27, 2024 had approved the appointment of Mr. Mahinder Kumar Wadhwa (DIN: 00064148) as a Non-Executive Non-Independent Director and his continuation in office beyond the age of seventy five years.

In terms of the applicable provisions of the Companies Act, 2013 and the rules made thereunder, Mr. Wadhwa retires by rotation at the ensuing AGM and, being eligible, has offered himself for re-appointment. As per Regulation 17(1A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the continuation of a Non-Executive Director who has reached the age of 75 years requires prior approval from shareholders through a Special Resolution, since Mr. Mahinder Kumar Wadhwa will attain the age of 75 years on

October 13, 2027, a Special Resolution for his continued appointment as a Non-Executive Non-Independent Director, liable to retire by rotation, is being presented to the shareholders for their approval.

Mr. Mahinder Kumar Wadhwa, aged 73 years, is a Chartered Accountant with wide range of experience in Accounts, Finance, Taxation, Personnel Management and other related areas. Mr. Mahinder Kumar Wadhwa has served in some of the most reputed Companies as Member of the top Management Team and Board.

Mr. Mahinder Kumar Wadhwa provides the board with crucial financial expertise, ensuring accurate financial reporting and compliance. He contributes to strategic financial planning, helps identify cost efficiencies, manages risks, and optimizes the company's financial performance. His insights are invaluable for sound decision making and sustainable growth, making his retention essential for the company's continued success.

Company has benefited significantly from Mr. Mahinder Kumar Wadhwa's expertise and experience across multiple disciplines from financial, legal and regulatory, risk management, corporate governance and human capital management. Furthermore, Mr. Mahinder Kumar Wadhwa has played a pivotal role in seeing the strategic direction and growth plan while overseeing the Group's businesses policies and ensuring high governance standards

The specific areas of expertise of from Mr. Mahinder Kumar Wadhwa are provided as Annexure I to this Notice.

Based on the recommendation of the Nomination and Remuneration Committee and considering from Mr. Mahinder Kumar Wadhwa's distinguished seniority, expertise and rich experience, which has immensely benefited the Company and added significant value to the Company's governance and strategic oversight, the Board of Directors considered and approved re-appointment and continuation of Mr. Mahinder Kumar Wadhwa as a Non-Executive Director of the Company, liable to retire by rotation. His continued association is therefore considered beneficial for the Company.

Mr. Mahinder Kumar Wadhwa (DIN: 00064148) shall be deemed to be concerned or interested in the resolution set out at Item no. 5 respectively of the Notice to the extent of their shareholding interest, if any, in the Company. Relatives of Mr. Mahinder Kumar Wadhwa may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, in the said Resolution.

The Board recommends the Special Resolution set out at Item No. 5 of the accompanying Notice for approval by the Members.

Item No. 6

The Board of Directors appointed Mr. Devendra Jitendra Shah, aged 71years, (DIN: 03095028) as an Additional Director of the Company in the capacity of an Independent Director w.e.f. August 05, 2026. In terms of Section 161 of the Act, he holds office as an Additional Director up to the date of the forthcoming AGM of the Company or a period of three months from the date of appointment, whichever is earlier, but is eligible for appointment as Independent Director. The Company has in terms of Section 160(1) of the Act, received a notice in writing from a Member proposing the candidature of Mr. Devendra Jitendra Shah for the office of Independent Director.

Taking into consideration the skills, competence and expertise required on the Board in the context of the Company's business and sector, the Nomination & Remuneration Committee ('NRC') has recommended to the Board that Mr. Devendra Jitendra Shah possesses the qualifications and experience necessary for the role of Independent Director and that his association would be of immense benefit to the Company. Based on the recommendation of the NRC, the Board of Directors, at its meeting held on August 05, 2026, approved and decided to recommend to the shareholders the appointment of Mr. Devendra Jitendra Shah as an Independent Director of the Company, not liable to retire by rotation, for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031 (both days inclusive).

Mr. Devendra Jitendra Shah has provided his consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014. He has also confirmed in form DIR-8 that he is not disqualified from being appointed as Director, in terms of the provisions of Section 164 (1) and (2) of the Act. The Company has also received declarations from Mr. Devendra Jitendra Shah to the effect that he meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. He has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mr. Devendra Jitendra Shah has confirmed that he is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority. In terms of Regulation 25(8) of the SEBI Listing Regulations, he has confirmed that he is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties as an Independent Director.

There is no inter se relationship between Mr. Devendra Jitendra Shah and any other member of the Board and other Key Managerial Personnel of the Company.

The specific areas of expertise of Mr. Devendra Jitendra Shah are provided as Annexure I to this Notice.

Mr. Devendra Jitendra Shah, aged 71 years, is a Fellow Member of the Institute of Company Secretaries of India with over 51 years of experience in Company Law, Secretarial Practice, Corporate Legal Matters, Accounts, Administration and liaison with regulatory authorities including the ROC, SEBI and RBI.

He began his career with RBI and the Mafatlal Group before joining Kesar Enterprises Ltd. in December 1993, serving as Company Secretary/Vice-President (Legal) until November 2020, including a term as Whole-Time Director & Company Secretary (2015-2018). He has since been a Consultant to the Company and currently serves as a Non-Executive, Non-Independent Director.

He is also a Director on the Boards of Kilachand Devchand & Company Pvt. Ltd., Indian Commercial Company Pvt. Ltd., Kesar Corporation Pvt. Ltd. and Seel Investments Pvt. Ltd., and a Trustee of Ambashree Foundation and Kilachand Devchand Charity Trust.

His expertise spans Corporate Governance, Finance, Audit, Taxation, Legal & Regulatory Compliance, Strategy, M&A and ESG, with industry exposure to sugar, alcohol and power generation.

He shall be paid remuneration by way of sitting fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.

In the opinion of the Board, Mr. Devendra Jitendra Shah fulfils the criteria specified in the Act and SEBI Listing Regulations for appointment as Independent Director and is independent of the management of the Company. In compliance with the provisions of Section 149 and other applicable provisions of the Act, read with Schedule IV to the Act, and in terms of Regulation 17, 17(1A) and 17(1C) and other applicable provisions of the SEBI Listing Regulations, the appointment of Mr. Devendra Jitendra Shah as Independent Director for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031, is being placed before the Members for their approval by a Special Resolution. Mr. Devendra Jitendra Shah, if appointed, will not be liable to retire by rotation.

Mr. Devendra Jitendra Shah, currently 71 years of age, has been recommended for appointment as an Independent Director for the first term of five consecutive years. Since his tenure will extend beyond his 75 years of age, in compliance with Regulation 17(1A) of the SEBI Listing Regulations which requires a special resolution for continuation of an Independent Director post attaining the age of 75 years, the Company is seeking the members' approval by way of a special resolution in advance, to ensure continuity of his directorship for the full term.

Mr. Devendra Jitendra Shah (DIN:03095028) shall be deemed to be concerned or interested in the resolution set out at Item no. 6 respectively of the Notice to the extent of their shareholding interest, if any, in the Company. Relatives of Mr. Devendra Jitendra Shah may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, in the said Resolution.

The Board recommends the Special Resolution set out at Item No. 6 of the accompanying Notice for approval by the Members.

Item No. 7

The Board of Directors appointed Mrs. Hema Rajendra Gaitonde (DIN: 11835462) as an Additional Director of the Company in the capacity of an Independent Director w.e.f. August 05, 2026. In terms of Section 161 of the Act, she holds office as an Additional Director up to the date of the forthcoming AGM of the Company or a period of three months from the date of appointment, whichever is earlier, but is eligible for appointment as Indpendent Director. The Company has in terms of Section 160(1) of the Act, received a notice in writing from a Member proposing the candidature of Mrs. Hema Rajendra Gaitonde for the office of Indpendent Director.

Taking into consideration the skills, competence and expertise required on the Board in the context of the Company's business and sector, the Nomination & Remuneration Committee ('NRC') has recommended to the Board that Mrs. Hema Rajendra Gaitonde possesses the qualifications and experience necessary for the role of Independent Director and that his association would be of immense benefit to the

Company. Based on the recommendation of the NRC, the Board of Directors, at its meeting held on August 05, 2026, approved and decided to recommend to the shareholders the appointment of Mrs. Hema Rajendra Gaitonde as an Independent Director of the Company, not liable to retire by rotation, for a term commencing from August 05, 2026 to August 04, 2031 (both days inclusive).

Mrs. Hema Rajendra Gaitonde has provided her consent in writing to act as Director in Form DIR-2 pursuant to Rule 8 of the Companies (Appointment and Qualifications of Directors) Rules, 2014. She has also confirmed in form DIR-8 that she is not disqualified from being appointed as Director, in terms of the provisions of Section 164 (1) and (2) of the Act. The Company has also received declarations from Mrs. Hema Rajendra Gaitonde to the effect that she meets the criteria of independence as provided in Section 149(6) of the Act and Rules framed thereunder and Regulation 16(1)(b) of the SEBI Listing Regulations. She has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualification of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

Mrs. Hema Rajendra Gaitonde has confirmed that she is not debarred to hold the office of a Director by virtue of any order passed by SEBI or any other authority. In terms of Regulation 25(8) of the SEBI Listing Regulations, she has confirmed that she is not aware of any circumstance or situation which exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties as an Independent Director.

There is no inter se relationship between Mrs. Hema Rajendra Gaitonde and any other member of the Board and other Key Managerial Personnel of the Company.

The specific areas of expertise of Mrs. Hema Rajendra Gaitonde are provided as Annexure I to this Notice.

Mrs. Hema Rajendra Gaitonde, aged 56 years, is a Commerce and Law Graduate from Mumbai University. She is a Fellow Member of the Institute of Company Secretaries of India (FCS) and the Institute of Cost Accountants of India (FCMA).

She has over 35 years of rich and diversified experience in corporate law, finance, and legal and regulatory compliance. She has previously held senior positions in accounts, finance and corporate secretarial functions with reputed corporates in the manufacturing and pharmaceutical sectors.

Since 2003, she has been engaged in independent practice, providing advisory and regulatory compliance services to corporates across diverse sectors and guiding them on best corporate governance practices.

She shall be paid remuneration by way of sitting fee for attending meetings of the Board or Committees thereof or for any other meetings as may be decided by the Board of Directors, reimbursement of expenses for participating in the Board and other meetings.

In the opinion of the Board, Mrs. Hema Rajendra Gaitonde fulfils the criteria specified in the Act and SEBI Listing Regulations for appointment as Independent Director and is independent of the management of the Company. In compliance with the provisions of Section 149 and other applicable provisions of the Act, read with Schedule IV to the Act, and in terms of Regulation 17 and other applicable provisions of the SEBI Listing Regulations, the appointment of Mrs. Hema Rajendra Gaitonde as Independent Director for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031, is being placed before the Members for their approval by a Special Resolution. Mrs. Hema Rajendra Gaitonde, if appointed, will not be liable to retire by rotation.

Mrs. Hema Rajendra Gaitonde (DIN:11835462) shall be deemed to be concerned or interested in the resolution set out at Item no. 7 respectively of the Notice to the extent of their shareholding interest, if any, in the Company. Relatives of Mrs. Hema Rajendra Gaitonde may be deemed to be interested in the resolution to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors, Key Managerial Personnel of the Company or their respective relatives are, in any way, concerned or interested, in the said Resolution.

The Board recommends the Special Resolution set out at Item No. 7 of the accompanying Notice for approval by the Members.

Item No. 8

The Board of Directors, on the recommendation of the Audit Committee, has approved the appointment of M/s. Darshan Vora & Co., Cost Accountants, as Cost Auditors to conduct the audit of the cost accounts maintained by the Company for the financial year ending March 31, 2027 at a remuneration of ₹ 2.50 Lakhs (Rupees Two Lakhs Fifty Thousand Only) plus applicable taxes and out-of-pocket expenses incurred by the Cost Auditors in connection with the aforesaid audit.

In accordance with the provisions of Section 148 of the Act, read with the Companies (Audit and Auditors) Rules, 2014, the remuneration payable to the Cost Auditors must be ratified by the members of the Company. Accordingly, consent of the members is sought for approval of the remuneration payable to the Cost Auditors for the financial year ending March 31, 2027.

None of the Directors or Key Managerial Personnel or their relatives, are concerned or interested, financially or otherwise, in this Resolution.

The Board recommends the Ordinary Resolution set out at Item No. 8 of the accompanying Notice for the approval of Members.

By Order of the Board of Directors
For Time Technoplast Limited

Manoj Kumar Mewara
Sr. VP Finance & Company Secretary & Compliance Officer
Membership No. F7113

Date: August 05, 2026
Place: Mumbai

Registered Office:
101, 1st Floor, Centre Point,
Somnath Daman Road,
Somnath, Dabhel,
Nani Daman, Dadra and Nagar Haveli and Daman and Diu (U.T.) – 396210
CIN: L27203DD1989PLC003240
Email: investors@timetechnoplast.com
Website: www.timetechnoplast.com

Annexure I

DETAILS OF THE DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE 36TH AGM

(Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard-2 on General Meetings)

Name of Director	**Mr. Sanjaya Kulkarni**	**Mr. Mahinder Kumar Wadhwa**	**Mr. Devendra Jitendra Shah**	**Mrs. Hema Rajendra Gaitonde**
DIN	00102575	00064148	03095028	11835462
Date of Birth	30/05/1949	13/10/1952	12/07/1955	12/09/1969
Age	77 Years	73 Years	71 Years	56 years
Category and Designation	Non-Executive Non-Independent Director	Non-Executive Non-Independent Director	Non-Executive Independent Director	Non-Executive Independent Director
Date of first appointment on the Board	25/03/2003	01/06/1995	05/08/2026	05/08/2026
Brief Profile	As mentioned in the respective Explanatory statement.			
Qualification	B. Tech from IIT Mumbai and MBA from IIM Ahmedabad	Chartered Accountant	Company Secretary, Diploma in Financial Management and B.Com	Company Secretary, Cost and Management Accountant, Bachelor of Laws and B.Com
Nature of expertise in specific functional areas	• Leadership expertise • Crafting Business Strategies • Understanding of Emerging Markets and Consumer Insights • Experience of overseeing large and complex business operations requiring proven administrative & managerial skills	• Leadership expertise • Crafting Business Strategies • Financial Expertise and Risk Management • People & Talent Development	• Leadership expertise • Crafting Business Strategies • Financial Expertise and Risk Management	• Leadership expertise • Crafting Business Strategies • Corporate Law & Corporate Governance • Accounts & Finance • Regulatory & Legal Compliance
Terms and conditions of appointment	Re-appointment as Non-Executive Non-Independent Director, liable to retire by rotation	Re-appointment as Non-Executive Non-Independent Director, liable to retire by rotation	Appointment as a Non-Executive Independent Director, not liable to retire by rotation	Appointment as a Non-Executive Independent Director, not liable to retire by rotation
In case of independent directors, the skills and capabilities required for the role and the manner in which the proposed person meets such requirements.	Not Applicable	Not Applicable	As mentioned in the respective Explanatory statement.	As mentioned in the respective Explanatory statement.

Name of Director	Mr. Sanjaya Kulkarni	Mr. Mahinder Kumar Wadhwa	Mr. Devendra Jitendra Shah	Mrs. Hema Rajendra Gaitonde
Details of remuneration last drawn (FY 2025-26)	Details of remuneration paid for FY 2025-26 are provided in the Corporate Governance Report forming part of this Annual Report 2025-26.	Details of remuneration paid for FY 2025-26 are provided in the Corporate Governance Report forming part of this Annual Report 2025-26.	-	-
Details of remuneration sought to be paid	Eligible for sitting fees for attending the meetings of Board and Committees, as approved by the Board.			
Directorships in other Companies (excluding foreign companies) as on March 31, 2026	• TPL Plastech Limited • Motilal Oswal Finvest Limited • Indian Direct Equity Advisors Private Limited • Supreme Treon Private Limited	• TPL Plastech Limited • Time Exports Private Limited • Time Ecotech Private Limited	• Kesar Enterprises Limited • Indian Commercial Company Private Limited. • Kilachand Devchand and Company Private Limited. • Kesar Corporation Private Limited • Seel Investment Private Limited	-
Membership / Chairpersonship of Committees in other companies (excluding Foreign companies) as on March 31, 2026	**Stakeholder Relationship Committee** • TPL Plastech Limited – Chairman **Audit Committee** • Motilal Oswal Finvest Limited – Chairman	-	**Stakeholder Relationship Committee** • Kesar Enterprises Limited - Member **Corporate Social Responsibility Committee** • Kesar Enterprises Limited - Member	-
Name of the Listed entities from which the Director has resigned in last 3 (three) years	Nil	Nil	Nil	Nil
No. of Board Meetings attended during FY 2025-26	5	6	-	-
Inter-se relationship with other Directors and Key Managerial Personnel of the Company	None	None	None	None
No. of shares held (Own/For other persons on a beneficial basis)	Own: 1,30,000 Beneficial: -	Own: - Beneficial:	Own: - Beneficial:	Own: 20 Beneficial: -

Name of Director	Mr. Sanjaya Kulkarni	Mr. Mahinder Kumar Wadhwa	Mr. Devendra Jitendra Shah	Mrs. Hema Rajendra Gaitonde
The justification for choosing the appointee for appointment as Independent Director.	-	-	As provided in the respective Explanatory statement.	As provided in the respective Explanatory statement.