PINNACLE
STYLE WITH SUBSTANCE

27th July, 2026

To,

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting –Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2026.

We wish to inform you that the Board of Directors of the Company, at its meeting held today has approved the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2026.

Pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following:

1) Unaudited Financial Results (Standalone and Consolidated) for Quarter ended 30th June, 2026.
2) Limited Review Report for Quarter ended 30th June, 2026.
3) Approval of the appointment of Internal Auditor- M/s. S R Ranka & Co, Chartered Accountants (FRN: 152345W), appointed as the Internal Auditor of the Company for the Financial Year 2026–27 pursuant to Section 138 of the Companies Act, 2013.

The said results may be accessed on the Company's website at https://tokyoplastint.in/ and may also be accessed on the Stock Exchange website at https://www.bseindia.com/ and https://www.nseindia.com/.

The meeting of the Board of Directors of the Company commenced at 3:00 p.m. and concluded at 4:00 p.m.
Please find the above in order and take the same on your records.

For Tokyo Plast International Limited

HARESH
VELJI SHAH

Digitally signed by HARESH VELJI SHAH
DN: c=IN, o=PERSONAL,
pseudonym=728283499e3d485b99f06d889b561f3e,
2.5.4.20=cb7a91854da1285a42b1d2d0b280b1c0bfa28d3389070526c6b2c3e8d1e46d99,
postalCode=400057, st=MAHARASHTRA,
serialNumber=60dd56e9796751ca14100d36e0aa624a83b3cc6ef8f08c9432afd59dac25e0aa,
cn=HARESH VELJI SHAH
Date: 2026.07.27 16:10:06 +05'30'

Haresh Shah
Director
DIN: 00008339

TOKYOPLAST INTERNATIONAL LIMITED
CIN:L25209DD1992PLC009784
ADMIN. OFFICE: 401-A, Gala Quest, Paranjape B Scheme Road No. 1, Vile Parle East, Mumbai - 400057, India.
REGD. OFFICE: Plot No. 363/1, (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396210 (U.T.). INDIA.
FACTORY ADD: Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone, Gandhidham (Kutch) - 370230
Tel.: +91-22-6145 3300
Website: www.pinnaclethermo.com
E-mail: info@tokyoplast.com

Encl:

1. Unaudited Financial Results for the quarter ended June 30, 2026, along with the Limited Review Report issued by the Statutory Auditors.
2. Annexure A: Requisite details as required under Regulation 30 of SEBI Listing Regulations.

TOKYOPLAST INTERNATIONAL LIMITED

CIN:L25209DD1992PLC009784

ADMIN. OFFICE: 401-A, Gala Quest, Paranjape B Scheme Road No. 1, Vile Parle East, Mumbai - 400057, India.

REGD. OFFICE: Plot No. 363/1, (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman - 396210 (U.T.). INDIA.

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Tel.: +91-22-6145 3300
Website: www.pinnaclethermo.com
E-mail: info@tokyoplast.com

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Annexure A

Disclosures required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Appointment of Internal Auditor

Particulars	Details
Reason for change viz. appointment, ~~reappointment~~, ~~resignation~~, ~~removal, death~~ or otherwise	Appointment
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	**Date of Appointment**: July 27, 2026 **Term**: Appointed as Internal Auditor for FY 2026–27.
Brief profile	S.R. Ranka & Co. , Chartered Accountants (FRN: 152345W) is a leading Chartered Accountancy and Business Advisory Firm providing distinctive professional expertise for businesses.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

TOKYOPLAST INTERNATIONAL LIMITED
CIN:L25209DD1992PLC009784
ADMIN. OFFICE: 401-A, Gala Quest, Paranjape B Scheme Road No. 1, Vile Parle East, Mumbai - 400057, India.
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FACTORY ADD: Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone, Gandhidham (Kutch) - 370230
Tel.: +91-22-6145 3300
Website: www.pinnaclethermo.com
E-mail: info@tokyoplast.com

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. In Lakhs)

Sr. No.	Particulars	3 Months Ended 30/06/2026	Preceding 3 Months Ended 31/03/2026	3 Months Ended 30/06/2025	Year Ended 31/03/2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	1,982.83	2,287.52	1,820.73	7,931.35
II	Other Income	0.55	1.43	0.30	2.61
III	Total Income (I+II)	1,983.38	2,288.95	1,821.03	7,933.96
IV	Expenses				
	(a) Cost of materials consumed	928.60	788.52	1,032.76	4,095.94
	(b) Purchases of Stock-in-trade	-	-	-	-
	(c) Change in inventories of finished goods, Work-in-progress and Stock-in-trade	54.18	201.97	(70.49)	(242.67)
	(d) Employees Benefits Expenses	391.70	394.56	379.98	1,585.02
	(e) Finance Costs	48.56	74.37	65.03	282.20
	(f) Depreciation and Amortisation Expenses	73.74	75.07	76.97	304.72
	(g) Other Expenses	439.82	674.61	324.77	1,723.14
	Total Expenses (IV)	1,936.60	2,209.10	1,809.02	7,748.35
V	Profit Before Exeptional Items and Tax(III-IV)	46.78	79.85	12.01	185.61
VI	Exeptional Item	-	-	-	-
VII	Profit before tax (V-VI)	46.78	79.85	12.01	185.61
VIII	Tax Expense				
	(a) Current Tax	7.30	24.35	1.87	42.74
	(b) Deferred Tax	-	1.90	-	1.90
	Total Tax Expense (VII)	7.30	26.25	1.87	44.64
IX	Profit for the period (VII-VIII)	39.48	53.60	10.14	140.97
X	Profit/ (Loss) from discontinued operation	-	-	-	-
XI	Tax Expense for discontinued operation	-	-	-	-
XII	Profit/ (Loss) from discontinued operations (after tax) (X-XI)	-	-	-	-
XIII	Profit/ (Loss) for the period (IX+XII)	39.48	53.60	10.14	140.97
XIV	Other Comprehensive Income, net of income tax				
	a) i) Items that will not be reclassified to Profit or Loss	17.46	62.15	2.56	69.82
	ii) Income tax relating to Items that will not be reclassified to Profit or Loss	(4.36)	(15.45)	(0.67)	(17.45)
	b) i) Items that will be reclassified to Profit or Loss	-	-	-	-
	ii) Income tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-
	Total Other Comprehensive Income, net of income tax (XIV)	13.10	46.70	1.89	52.37
XV	Total Comprehensive Income for the Period(XIII+XIV)	52.58	100.30	12.03	193.34
	Paid-up equity share capital : face value Rs.10/- each)	950.14	950.14	950.14	950.14
XVI	Earnings per share (for continuing operation)				
	(a) Basic	0.42	0.56	0.11	1.48
	(b) Diluted	0.42	0.56	0.11	1.48
XVII	Earnings per share (for discontinued operation)				
	(a) Basic	-	-	-	-
	(b) Diluted	-	-	-	-
XVIII	Earnings per share				
	(a) Basic	0.42	0.56	0.11	1.48
	(b) Diluted	0.42	0.56	0.11	1.48

Notes:

1. The above Financial Result of The Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th July, 2026.
2. Segment wise Reporting as per Ind AS 108 is not applicable as the Company operates only in one segments i.e. Plastic Thermoware Products
3. Previous Year's figures have been regrouped/rearranged where ever required.
4. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

By Order of the Board

TOKYO PLAST INTERNATIONAL LTD MUMBAI

Haresh V Shah
Managing Director
DIN : 00008339

Place: Mumbai
Dated: 27th July, 2026

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026					
					(Rs. In Lakhs)
Sr. No.	Particulars	3 Months Ended 30/06/2026	Preceding 3 Months Ended 31/03/2026	3 Months Ended 30/06/2025	Year Ended 31/03/2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	1982.83	2287.52	1820.73	7931.35
II	Other Income	0.55	1.23	0.30	2.61
III	Total Income (I+II)	1983.38	2288.75	1821.03	7933.96
IV	Expenses				
	(a) Cost of materials consumed	928.60	788.52	1032.76	4095.94
	(b) Purchases of Stock-in-trade	0.00	0.00	0.00	0
	(c) Change in inventories of finished goods,	54.18	201.97	(70.49)	(242.67)
	Work-in-progress and Stock-in-trade	0.00		0.00	
	(d) Employees Benefits Expenses	408.77	433.50	379.98	1631.50
	(e) Finance Costs	49.16	76.52	65.08	285.54
	(f) Depreciation and Amortisation Expenses	73.74	75.07	76.97	304.72
	(g) Other Expenses	481.99	691.14	326.56	1751.25
	Total Expenses (IV)	1996.44	2266.72	1810.86	7826.28
V	Profit Before Exeptional Items and Tax(III-IV)	(13.06)	22.03	10.17	107.68
VI	Exeptional Item				
	Loss on Clousre Subsidiary	-	-		
VII	Profit before tax (V-VI)	(13.06)	22.03	10.17	107.68
VIII	Tax Expense				
	(a) Current Tax	7.30	24.35	1.87	42.74
	(b) Deferred Tax	0.00	1.90	0.00	1.90
	Total Tax Expense (VII)	7.30	17.64	1.87	44.64
IX	Profit for the period (VII-VIII)	(20.36)	4.39	8.30	63.04
X	Other Comprehensive Income, net of income tax				
	a) i) Items that will not be reclassified to Profit or Loss	17.46	62.15	2.56	69.82
	ii) Income tax relating to Items that will not be reclassified to Profit or Loss	(4.36)	(15.45)	(0.67)	(17.45)
	b) i) Items that will be reclassified to Profit or Loss	-	-	-	-
	ii) Income tax relating to Items that will be reclassified to Profit or Loss	-	-	-	-
	Total Other Comprehensive Income, net of income tax (X)	13.09	46.70	1.89	52.37
XI	Total Comprehensive Income for the Period(IX+X)	(7.26)	51.09	10.19	115.41
XII	Paid-up equity share capital : face value Rs.10/- each)	950.14	950.14	950.14	950.14
XIII	Earnings per share				
	(a) Basic	(0.21)	0.05	0.09	0.66
	(b) Diluted	(0.21)	0.05	0.09	0.66

Notes:

1. The above Financial Result of The Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 27th July, 2026.
2. Segment wise Reporting as per Ind AS 108 is not applicable as the Company operates only in one segments i.e. Plastic Thermoware Products
3. Previous Year's figures have been regrouped/rearranged where ever required.
4. This statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

By Order of the Board

TOKYO PLAST INTERNATIONAL LTD. MUMBAI

Haresh V Shah
Managing Director
DIN : 00008339

Place: Mumbai
Dated: 27th July, 2026

Limited Review Report on Quarter and Year To Date Unaudited Financial Results of Tokyo Plast International Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of,
Tokyo Plast International Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Tokyo Plast International Limited** ("the Company") for the Quarter ended June 30, 2026 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.

2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act. 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 –'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For U B G & Company
Chartered Accountants
ICAI Firm Registration No.: **141076W**

GAUREV JAYESH PAREKH Digitally signed by GAURAV JAYESH PAREKH
Date: 2026.07.27 12:54:19 +05'30'

Gaurav Parekh
Partner
(Membership No: 140694)
UDIN : 26140694HJFKMS1918
Mumbai, 27th July, 2026

Limited Review Report on Quarter and Three month ended Unaudited Consolidated Financial Results of Tokyo Plast International Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of,
Tokyo Plast International Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Tokyo Plast International Limited** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as 'the Group'),for the Quarter ended and the Three month ended June 30, 2026 ("the Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 –'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, to the extent applicable.

4. The Statement includes the results of the following entities:
   <u>Parent Company:</u>
   i. Tokyo Plast International Limited

   <u>Subsidiaries:</u>
   i. Pinnacle Drinkware Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, has not disclosed

the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying unaudited consolidated financial results includes unaudited interim financial results and other unaudited financial information in respect of one subsidiary, which have not been reviewed by their auditors, whose interim financial results reflect total revenues of Rs. 0 lakhs and Rs. 0 lakhs, total net loss after tax of Rs. 59.84 lakhs and Rs. 59.84 lakhs and total comprehensive loss of Rs. 59.84 lakhs and Rs. 59.84 lakhs, for the quarter and the Three month ended June 30, 2026 respectively as considered in the unaudited consolidated financial results. These unaudited financial results and other unaudited financial information have been prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standard specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India and which has been reviewed by the auditor of the said subsidiary in accordance with the Standard on Review Engagements (SRE) 2410 -'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by The Institute of Chartered Accountants of India and upon which the subsidiary's auditor vide their review report has issued an unmodified conclusion. Our conclusion, in so far as it relates to the affairs of the subsidiary, is based solely on the review report of the other auditor and as reviewed by us and the procedures performed by us as stated in para3 above. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. Our conclusion on the Statement is not modified in respect of the above matter.

For U B G & Company
Chartered Accountants
ICAI Firm Registration No.: 141076W

GAURAV JAYESH PAREKH
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Date: 2026.07.27 15:31:13 +05'30'

Gaurav J Parekh
Partner
Membership No: 140694
UDIN : 26140694QIQTTH1592
Mumbai, 27th July, 2026