

July 24, 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: Intimation of the Meeting of the Board of Directors of Time Technoplast Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 05, 2026**, inter alia:

1. To consider and approve the Unaudited Consolidated and Standalone Financial Results of the Company for the Quarter ended 30th June, 2026 and Limited Review Report thereon.
2. To consider and approve appointment of Independent Directors.
3. To decide the day, date, time and venue of the 36th Annual General Meeting of the Company.
4. To approve Notice of the 36th Annual General Meeting and Directors' Report.
5. Any other item with the permission of the chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company has been closed with effect from July 01, 2026 upto 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Time Technoplast Limited



Bharat Kumar Vageria

Managing Director

DIN: 00183629

TIME TECHNOPLAST LTD.

With a vision for the future

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 9903 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com