

13th May, 2026

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Subject: Clarification and Submission of Declaration under Regulation 33(3)(d) of SEBI (LODR) Regulations, 2015 for the Financial Year ended March 31, 2026.

Reference: Discrepancy email received from BSE dated April 30, 2026.

Dear Sir/Madam,

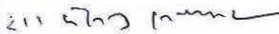
With reference to the above-mentioned discrepancy regarding the non-submission of the Declaration for the year ended March 31, 2026 we wish to clarify that the Statutory Auditors of the Company, have issued the Audit Report with an unmodified opinion on the Audited Financial Results for the year ended March 31, 2026. The financial results were timely submitted to the Exchange on April 29, 2026.

However, due to an inadvertent clerical oversight during the compilation of the final PDF document for upload, the covering Declaration pursuant to Regulation 33(3)(d) was inadvertently missed and not attached to the primary filing.

We sincerely apologize for this unintentional omission and assure you that it was not deliberate. We request you to kindly condone the delay in submitting this specific document.

We have enclosed the required Declaration herewith for your reference and records. We request you to kindly take the same on record and close the pending discrepancy.

For Tokyo Plast International Limited



Velji Shah
Managing Director
DIN: 00007239



TOKYO PLAST *International Ltd.*

29th April, 2026

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 NSE Symbol: TOKYOPLAST
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Sub: Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of the Company, U B G & Co., Chartered Accountants (Firm Registration No.: 141076W), have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026.

You are requested to kindly take the same on record.

For Tokyo Plast International Limited


Haresh Velji Shah
Director
DIN: 0008339



TOKYO PLAST *International Ltd.*