



Date: May 15, 2026

SEC/SE/2026-27/08

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544479

National Stock Exchange India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East),
Mumbai-400051
Stock Code: ALLTIME

Sub.: Intimation of Board Meeting

Dear Sirs/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, May 22, 2026, to inter alia, consider and approve the Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended March 31, 2026 and also consider recommendation of dividend, if any, for the financial year ended March 31, 2026.

Further, the Trading Window of the Company has been closed for the Designated Persons and their immediate relatives for the purpose of declaration of the financial results for the quarter and financial year ended March 31, 2026 till the expiry of 48 (forty eight) hours after the declaration of the said financial results.

This is for your information and records.

Thanking you,

Yours faithfully,

For All Time Plastics Limited

Antony Alapat
(Company Secretary)
ICSI M.No.A34946

All Time Plastics Limited
(formerly known as all time plastics private limited)

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