September 22, 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: ***Summary of Proceedings of the 36th Annual General Meeting of the Members of the Company held on Tuesday, 22nd September, 2026***

Pursuant to Regulation 30 read with Part A Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 **('Listing Regulations')**, we wish to inform you that the 36th Annual General Meeting **('AGM')** of the Members of Time Technoplast Limited **('the Company')** was held on Tuesday, 22nd September, 2026 at 4:00 p.m. (IST) through Video Conferencing utilizing the InstaMeet platform provided by MUFG Intime India Private Limited. The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The proceedings of the 36th AGM as required under Regulation 30 read with Part A Para A of Schedule III of the Listing Regulations, are enclosed as ***Annexure - A***.

The details of the voting results, as required under Regulation 44(3) of the Listing Regulations, will be submitted separately in due course.

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at www.timetechnoplast.com

Request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For **Time Technoplast Limited**

Manoj Kumar Mohanlal
Mewara
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Manoj Kumar Mewara
Sr. VP Finance & Company Secretary

TIME TECHNOPLAST LTD.
Bringing Polymers To Life
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 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com
Bangalore : (080) 26608056/61 Baddi : 9816720202/9816700202/9816820202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad : 9849019428 Kolkata : (033) 46037097/98

Annexure – A

SUMMARY OF PROCEEDINGS OF THE 36TH ANNUAL GENERAL MEETING OF TIME TECHNOPLAST LIMITED

Type of Meeting	36th Annual General Meeting
Date and Time	Tuesday, 22nd September, 2026
Time of Commencement	04:00 p.m. (IST)
Time of Conclusion	05:13 p.m. (IST)
Mode / Venue	Video Conferencing
Total Members attended AGM	96

1. The 36th Annual General Meeting ('AGM') of Time Technoplast Limited was held on Tuesday, 22nd September 2026, commencing promptly at 04:00 p.m. and concluded at 05:13 p.m. The meeting took place through Video Conferencing, utilizing the InstaMeet platform provided by MUFG Intime India Private Limited, in compliance with the relevant regulations and guidelines set forth by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

2. Mr. Hemant Soni, VP-Legal, delivered the welcome address, reassuring shareholders that all necessary measures were in place to ensure seamless participation and voting during the AGM. He outlined the participation guidelines and introduced the Directors, Key Managerial Personnel, and Auditors who were present via Video Conferencing.

Sr. No.	Name	Designation
1.	Mr. Sanjaya Kulkarni	Chairman & Non-Executive Director
2.	Mr. Bharat Kumar Vageria	Managing Director & Chief Financial Officer (CFO)
3.	Mr. Naveen Kumar Jain	Whole Time Director
4.	Mr. Sanjeev Sharma	Whole Time Director
5.	Mr. Vishal Jain	Non-Executive Director
6.	Mr. Deepak Bakhshi	Independent Director - Chairman of the Audit and Nomination and Remuneration Committee
7.	Mr. Mahinder Kumar Wadhwa	Non-Executive Director
8.	Mr. Pradip Kumar Das	Independent Director - Chairman of Stakeholder Relationship Committee
9.	Mr. Praveen Kumar Agarwal	Independent Director

10.	Ms. Triveni Makhijani	Independent Director
11.	Mr. Devendra Jitendra Shah	Additional Director designated as Non-Executive Independent
12.	Mrs. Hema Rajendra Gaitonde	Additional Director designated as Non-Executive Independent
13.	Mr. Sandip Modi	Senior VP, Corporate Planning & Accounts
14.	Mr. Manoj Kumar Mewara	Senior VP, Finance & Company Secretary
15.	Mr. Neeraj Matalia	Representative of M/s. K P M R & Co., Statutory Auditor
16.	Mr. Raman Shah	Representative of M/s. Raman S. Shah & Co., Statutory Auditor
17.	Mr. Arun Dash	Scrutinizer and representative of the Secretarial Auditor

3. Mr. Hemant Soni expressed his gratitude to all the attendees for their dedication to the Company before handing the proceedings over to Mr. Sanjaya Kulkarni, Chairman and Non-Executive Director.

4. The Chairman warmly welcomed the shareholders and outlined the compliance requirements necessary for conducting the AGM via video conferencing. He noted that the requisite quorum was present (96 members), enabling the meeting to officially commence. He further informed attendees that the relevant statutory registers and documents were available for electronic inspection on the Company's website for the duration of the meeting, and that the venue of the meeting was deemed to be the Registered Office of the Company.

5. Mr. Sanjaya Kulkarni, Chairman, then proceeded to deliver the Chairman's Speech. He welcomed all shareholders to the 36th Annual General Meeting and noted that, despite a challenging global environment marked by continuing tensions in West Asia, the prolonged Russia-Ukraine conflict, and volatility in crude, polymer, freight and currency markets, FY26 had turned out to be the most successful year in the Company's history, with Revenue, EBITDA and Profit After Tax **scaling new highs** on both a standalone and consolidated basis.

6. He highlighted that consolidated Revenue increased to ₹6,114 Cr in FY26, compared with ₹5,462 Cr in FY25, representing growth of 12%; EBITDA increased by 14% to ₹901 Cr; and Profit After Tax increased by 21% to ₹469 Cr, compared with ₹388 Cr in FY25, with volumes growing 13.5% year-on-year and the Composite, IBC and MOX Films categories increasing their share of consolidated revenue to 29%.

7. He further shared that this momentum had carried into the new financial year, with Q1 FY27 Revenue growing by 25% to ₹1,694 Cr (compared with ₹1,354 Cr in Q1 FY26), EBITDA increasing by 15% to ₹225 Cr, and Profit After Tax growing by 22% to ₹117 Cr, on volume growth of 11.3% and the underlying message he delivered was that we are not pursuing growth merely for the sake of growth; we are focused on profitable and sustainable growth.

8. He shared updates on new products and projects during the year, including PESO approval for Type-III and Type-IV composite hydrogen cylinders and for high-pressure Type-III 2-litre cylinders, successful flight trials of a hydrogen-powered drone integrated with the Company's composite hydrogen cylinder and fuel cell system, a strategic partnership with Poppe + Potthoff GmbH, Germany and Imperial Auto Industries Ltd. for hydrogen system solutions, development of composite fire extinguishers and air receiver tanks, CPRI certification and a multi-year agreement with Monbat AD, Europe for Power Build Batteries Private Limited, receipt of the BIS license for PE Pipes for Gas Distribution, commissioning of Time Ecotech Private Limited's first Greenfield recycling facility at Bhilad, Gujarat, and expansion of the industrial packaging footprint through an automated IBC facility at Silvassa and the incorporation of Elan Steel Containers (FZC) in Sharjah.

9. The Chairman outlined the Company's sustainability initiatives, including a target to transition 75% of power consumption to green energy over the next two years, with solar power purchase agreements already active across Karnataka, Tamil Nadu, Gujarat and West Bengal generating annualised savings of approximately ₹11 Cr, and the commissioning of Time Ecotech Private Limited's first recycling plant at Bhilad.

10. The Chairman apprised Members of the consolidation of the Group structure, including the completed merger of NED Energy Limited into the Company's step-down subsidiary, Power Build Batteries Private Limited, and the Board's in-principle approval for the merger of TPL Plastech Limited, the Company's subsidiary, into Time Technoplast Limited under Sections 230–232 of the Companies Act, 2013. He also informed Members of the acquisition, subsequent to the year-end, of a 76% stake in Systoverse Private Limited, a Maharashtra-based manufacturer of HDPE pipes and sprinkler systems.

11. The Chairman concluded his speech by expressing confidence in the Company's structural growth drivers and its ability to build on the momentum of FY26 in the years ahead, and acknowledged the trust of shareholders, the commitment of employees, the vision of the leadership team, and the continued support of banking partners.

12. Mr. Sanjaya Kulkarni, Chairman, then announced that, in compliance with Section 108 of the Companies Act, 2013 and Rule 20(1) of the Companies (Management and Administration) Rules, 2014, the Company had provided Members the facility to cast their votes electronically through remote e-voting. The remote e-voting period commenced on Thursday, 17th September, 2026 at 9:00 a.m. and concluded on Monday, 21st September, 2026 at 5:00 p.m.

13.He also informed the attendees that CS Arun Dash, Practicing Company Secretary, had been appointed as the Scrutinizer to oversee the e-voting process, ensuring impartiality.

14.The Notice convening the 36th AGM, having been circulated to all Members electronically, was taken as read.

15.As there were no qualifications, observations or adverse remarks in the Statutory Auditors' Report and Secretarial Auditor's Report, it was not necessary to read these Reports aloud as per the applicable regulations, and they were accordingly taken as read.

16.The Chairman then proceeded to place before the Members the agenda items set out in the Notice of the 36th AGM:

Ordinary Business:

a) Adoption of the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors thereon.

b) Adoption of the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2026, together with the Report of the Auditors thereon.

c) Declaration of Final Dividend at the rate of ₹1.50/- per equity share (150%) on the face value of ₹1/- each for the financial year ended 31st March, 2026.

d) Since the Chairman, Mr. Sanjaya Kulkarni, was an interested party in the following agenda item, he requested Mr. Mahinder Kumar Wadhwa to chair the meeting for the limited purpose of transacting this item. Mr. Wadhwa accordingly took the Chair and read out the said Agenda item.

   Re-appointment of Mr. Sanjaya Kulkarni (DIN: 00102575), who retires by rotation as a Director and, being eligible, offers himself for re-appointment.

   Upon conclusion of the above item, the Chair was handed back to Mr. Sanjaya Kulkarni, who resumed as Chairman for the remaining items on the agenda.

e) Re-appointment of Mr. Mahinder Kumar Wadhwa (DIN: 00064148), who retires by rotation as a Director and, being eligible, offers himself for re-appointment.

Special Business:

f) Appointment of Mr. Devendra Jitendra Shah (DIN: 03095028) as an Independent Director of the Company for the first term of five (5) consecutive years, effective from 05th August, 2026 to 04th August, 2031.

g) 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 05th August, 2026 to 04th August, 2031.

h) Ratification of the remuneration payable to M/s. Darshan Vora & Co., Cost Accountants, Cost Auditors of the Company for the financial year ending 31st March, 2027.

17. The Chairman invited the pre-registered speakers to participate in the AGM by raising their queries and comments, and pre-registered speakers were accordingly given the opportunity to interact directly with the management. During this interactive session, shareholders raised various queries, including the increase in dividend payout, growth opportunities for the Company, disruption to business on account of the ongoing geopolitical conflict/war, upcoming new projects of the Company, and the Company's use of Artificial Intelligence (AI) applications. All the queries raised were satisfactorily responded to by Mr. Bharat Kumar Vageria, Managing Director & CFO of the Company.

18. The Chairman then informed Members that the e-voting window was currently open and would remain accessible for 15 minutes following the conclusion of the meeting.

19. The Chairman then thanked everyone for participating in the AGM and for their continued support towards the Company. He expressed confidence in achieving sustained growth and fulfilling the trust placed in the Company. He then declared the 36th Annual General Meeting closed and wished everyone a pleasant day ahead.

Thanking you,

Yours Faithfully,
For **Time Technoplast Limited**

Manoj Kumar Mohanlal
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Manoj Kumar Mewara
Sr. VP Finance & Company Secretary