

27th October, 2026

To,

BSE Limited 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
--	---

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th November, 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half-year ended 30th September, 2026.

Further, as informed in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed from 1st October, 2026 till 48 hours after the declaration of the aforesaid financial results.

Kindly take the above information on record.

Thanking you,

For Tokyo Plast International Limited

HARESH
VELJI SHAH

Digitally signed by
HARESH VELJI SHAH
Date: 2026.10.27
14:07:36 +05'30'

Haresh Velji Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*

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, India.

FACTORY ADD: Survey No-892/2, Parnera Chanvai, Naikwad Road,
Dhodiya Wad, Vil Parnera, Ta-Di-Valsad, Gujarat - 396020, India.

Website: www.pinnaclethermo.com
www.tokyoplastint.in

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