

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

Sub.: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the Thirty-third Annual General Meeting of the Company

This is for your information and records.

Thanking you,

HARESH

VELJI SHAH

Haresh Shah

Director

DIN: 00008339

Digitally signed by HARISH VELJI SHAH
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pseudonym=728283499e3d485b99f6d89fb561f3
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postalCode=400057, st=MAHARASHTRA,
serialNumber=60dd506e796751ca14102d36e0a4
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cn=HARISH VELJI SHAH
Date: 2026.09.30 10:45:47 +05'30'

Encl.: As above

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

Tel.: +91-22-6145 3300
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Gist of the Proceedings of the Thirty-third Annual General Meeting of the Company

The Thirty-third Annual General Meeting of the Company ("Meeting" / "AGM") was held on **Wednesday, September 30, 2026**, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with various circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, from time to time.

The Meeting commenced at **12:30 p.m. (IST)** and concluded at **12:55 p.m. (IST)** (including the time allowed for electronic voting at the Meeting).

Proceedings in Brief:

- Mr. Viraj Devang Vora- Independent Director and Chairman of the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee of the company chaired the Meeting.
- The Chairman informed that the Meeting was held through VC / OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs (MCA), the applicable provisions of the Companies Act, 2013, and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The requisite quorum being present, the Chairman called the Meeting to order.
- The Chairman confirmed the presence of the Directors of the Company attending virtually, including himself as the Chairperson of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders' Relationship Committee.
- Leave of absence was granted to Shri Velji L. Shah (Managing Director), Smt. Jinali Rushin Modi (Independent Director), and Smt. Kinnari Sunny Charla (Independent Director), who expressed their inability to attend the meeting.
- The Statutory Auditors (M/s U B G & Company, Chartered Accountants) and the Secretarial Auditor (Ms. Ashika Shetty, Practicing Company Secretary) were also present at the Meeting.
- The Chairman informed that the remote e-voting facility commenced at **9:00 a.m. (IST) on Sunday, September 27, 2026**, and concluded at **5:00 p.m. (IST) on Tuesday, September 29, 2026**.
- The Chairman also informed the Members that **Shri Virendra Bhatt**, Practicing Company Secretary (Membership No.: 1157 / COP No.: 124), was appointed as the Scrutinizer to scrutinize the voting through electronic means (i.e., remote e-voting and voting during the Meeting through the electronic voting system).

Resolutions Contained in the Notice Dated September 05, 2026:

Ordinary Business:

1. Consideration and adoption of:

- (a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026, and the Reports of the Board of Directors and Auditors thereon; and
- (b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026, and the Report of the Auditors thereon (Ordinary Resolution).

2. Re-appointment of Mr. Priyaj Haresh Shah (DIN: 08828464), Director, who retired by rotation and, being eligible, offered himself for re-appointment as a Director of the Company (Ordinary Resolution).

Special Business:

3. Approval of remuneration payable to Mr. Haresh Velji Shah (DIN: 00008339), Whole-Time Director and Chief Financial Officer, amounting to ₹36,00,000/- per annum for a period of 3 (three) years commencing from April 1, 2026, to March 31, 2029, pursuant to Sections 197, 198 read with Schedule V of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI Listing Regulations (Special Resolution).

4. Approval of remuneration payable to Mr. Priyaj Haresh Shah (DIN: 08828464), Whole-Time Director, amounting to ₹36,00,000/- per annum for a period of 3 (three) years commencing from April 1, 2026, to March 31, 2029, pursuant to Sections 197, 198 read with Schedule V of the Companies Act, 2013 and Regulation 17(6)(e) of the SEBI Listing Regulations (Special Resolution).

5. Ratification of remuneration of Mr. Dharmil H. Shah, a related party, for holding an office or place of profit in the Company amounting to ₹41,28,000/- for the financial year 2025-2026 pursuant to Section 188(1)(f) of the Companies Act, 2013 and Regulation 23 of the SEBI Listing Regulations (Ordinary Resolution).

Voting by Members:

- The Company had provided a remote e-voting facility to its Members through the Central Depository Services (India) Limited (CDSL) platform to cast votes electronically on all resolutions set out in the Notice.
- The facility to vote at the Meeting through the electronic voting system was also made available to Members who participated in the Meeting through VC / OAVM and had not cast their votes through remote e-voting.

Result of Voting (Remote E-Voting and Voting at the Meeting Through Electronic Voting System):

The consolidated voting results will be forwarded to the stock exchanges upon receipt of the Scrutinizer's Report.

Notes:

1. The Company will separately intimate the voting results to the stock exchanges (in XBRL mode) and also upload the same along with the Scrutinizer's Report on the website of the Company (www.tokyoplastint.in) within the prescribed timelines.
2. This document does not constitute the minutes of the proceedings of the Meeting of the Company.