

October 28, 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: Intimation of the Meeting of the Board of Directors of Time Technoplast Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 05, 2026**, inter alia to consider and approve:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Half Year ended September 30, 2026 and Limited Review Report thereon.
2. Notice of Postal Ballot for seeking members approval for re-appointment of Mr. Bharat Kumar Vageria (DIN: 00183629) as a Managing Director of the Company w.e.f. February 06, 2027.
3. Appointment of Scrutinizer to conduct Postal Ballot & e-voting process.
4. Any other item with the permission of the Chair.

Further, in accordance with the SEBI (Prevention of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company has been closed with effect from October 01, 2026 upto 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Time Technoplast Limited

Manoj Kumar Mohanlal
Mewara
2026.10.28 11:49:44 +05'30'

Manoj Kumar Mewara
Sr. VP Finance & Company Secretary

TIME TECHNOPLAST LTD.

With a vision for the future

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 / 9903 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com
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