



August 21, 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: TPLPLASTEHE

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 526582

Dear Sir/Madam,

Sub: Intimation of the Meeting of the Board of Directors of TPL Plastech Limited (TPL)

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 **Wednesday, August 26, 2026**, inter alia:

1. Merger of the Company with Time Technoplast Limited

To consider, review and discuss the proposal for merger of the Company (Transferor Company, i.e. TPL), into Time Technoplast Limited (Transferee Company, listed with BSE Limited & NSE), the holding company which holds a 74.86% stake in TPL, pursuant to Sections 230 to 232 of the Companies Act, 2013, subject to obtaining all necessary statutory and regulatory approvals.

2. Any other item with the permission of chair.

This is for your information and records.

Thanking You,

Yours Faithfully,
For TPL Plastech Limited

Hemant Soni
VP - Legal & Company Secretary

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,
Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East,
Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in