



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date- 23/08/2026

To,
Gen. Manager (DCS)
BSE Limited
P J TOWERS,
DALAL STREET, FORT,
MUMBAI-400001

SUB: OUTCOME OF POSTAL BALLOT
REF: COMPANY CODE BSE: 526675

Dear Sir,

With regard to captioned subject, we would like to inform you that following businesses has been transacted through Postal Ballot and E- voting has been completed on 23rd August, 2026 (5.00 P.M.)

1. To issue 45,00,000 (Forty-Five Lakhs) Fully Convertible Warrants ("Warrants") on preferential basis, of Rs. 10 each carrying a right exercisable by the Warrant holder to convert one Warrant into one Equity Share, to persons belonging to Non-Promoter Category, at an issue price of Rs. 30 (Rupees Thirty Only) each as calculated in valuation report given by registered Valuer.
2. To Appoint Ms. Nidhi Bharatbhai Gandhi (Din: 11086584) as a Non-Executive Independent Director of The Company

The voting on all the above resolutions was conducted through e voting as well as Postal ballot.

The Voting results as per Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 on the above resolution will be communicated to the Exchange(s) subsequent to receipt of Scrutinizer report. The same shall also be placed on the website of the company.

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, TIRTH PLASTIC LIMITED

MR. JIGAR MUKESHBHAI SHAH
MANAGING DIRECTOR
(DIN: 06605922)