



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 04/07/2026

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. TIRTH PLASTIC LIMITED. (COMPANY CODE BSE: 526675)

SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 04th July, 2026

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 04th July, 2026 at the Registered Office of the Company wherein following business were transacted:

1. Approval of Preferential Issue of **Equity Shares up to 45,00,000 (Forty-Five Lakhs Only)** of face value of Rs.10/- each to persons belonging to Non-Promoter Category subject to necessary approvals including shareholders' approval through Postal ballot.
2. To Appoint M/s. A. Shah & Associates, Practicing Company Secretary to act as a Scrutinizer to conduct the Postal Ballot in true and fair manner.
3. To issue notice of Postal Ballot and E-voting pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 22 and 24 of the Companies (Management and Administration) Rules, 2014 to consider various transactions.

Notice of Postal Ballot will be shared in due course by Company.

Please find enclosed herewith detailed disclosure enclosed as **Annexure-1** as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting was commenced at 6:00 p.m. and concluded at 6:30 p.m.



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You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED

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



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Annexure-I

Details on Preferential Allotment in terms of SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Particulars	Disclosures
1.	Type of securities proposed to be issued	Equity Shares
2.	Type of issuance	Preferential Allotment
3.	Total number of securities proposed to be issued or total amount for which the securities will be issued	45,00,000 (Forty-Five Lakhs Only) Equity Shares of face value of Rs. 10/- each to persons belonging to Non-Promoter Category
4.	Name and number of the Investor(s)	As per Annexure-A
5.	Category of Allottees	Non-Promoter
6.	Issue price	Rs. 28/- (including premium of Rs.18/-)
7.	Nature of Consideration	Cash

For, TIRTH PLASTIC LIMITED

MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)



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Annexure-A

EQUITY SHARES

S. NO	NAME OF ALLOTTEE	TYPE
1.	JATIN BANSIDHAR SONAWALA	Non-promoter
2.	PRAGNESHKUMAR GIRISHCHANDRA DAVE	Non-promoter
3.	RUTWIK NAILESHBHAI MORAKHIA	Non-promoter
4.	THAKOR ROHIT POPATJI	Non-promoter
5.	VILASBEN NAILESHABHAI MORAKHIA	Non-promoter
6.	AAYUSH BHARATBHAI VARAIYA	Non-promoter
7.	PRAFULLABEN KUMARPAL SHAH	Non-promoter
8.	DIYA KINJAL SHAH	Non-promoter
9.	SELLWIN TRADERS LIMITED	Non-promoter
10.	MIDEAST HEALTHCARE PVT LTD	Non-promoter
11.	HETALBEN MONILBHAI VORA	Non-promoter
12.	RAJNIKANT C SHUKLA HUF	Non-promoter
13.	FALGUN A YAGNIK HUF	Non-promoter
14.	MANISHA K PATEL	Non-promoter
15.	HARSH KAUSHIK BHAI PATEL	Non-promoter
16.	SAMEERBHAI LASHKARI	Non-promoter
17.	PINALBHAI THAKKAR	Non-promoter
18.	HARSHADABEN GOHIL	Non-promoter
19.	AVANIBEN OZA	Non-promoter
20.	TARANG ANDHARIA	Non-promoter
21.	DHYANA MANISH TANNA	Non-promoter
22.	RAMCHANDBHAI	Non-promoter
23.	DARMISHTHA N BHUTANI	Non-promoter
24.	DEV AMRUTIYA	Non-promoter
25.	POKIYA HEMANGIBEN	Non-promoter
26.	BHARTIBEN KATARIYA	Non-promoter
27.	RAJANBHAI AMRUTIYA	Non-promoter
28.	JAYABEN SUREJA	Non-promoter
29.	SUDHABEN AMRUTIYA	Non-promoter
30.	RESHMABEN	Non-promoter
31.	VIPUL LANGALIYA	Non-promoter



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27.	RAJANBHAI AMRUTIYA	Non-promoter
28.	JAYABEN SUREJA	Non-promoter
29.	SUDHABEN AMRUTIYA	Non-promoter
30.	RESHMABEN	Non-promoter
31.	VIPUL LANGALIYA	Non-promoter
32.	SENJALIYA SANJAYBHAI HARIBHAI	Non-promoter
33.	PINAKIN I VORA	Non-promoter
34.	PARMAR VIJAYBHAI CHHAGANBHAI	Non-promoter
35.	PRANAV HARESHBHAI PATEL	Non-promoter
36.	MULSHANKER AMRUTLAL RAJYAGURU	Non-promoter
37.	VINA MAHAVIRSINH JADEJA	Non-promoter
38.	JAYVIRSINH MAHAVIRSINH JADEJA	Non-promoter
39.	PRAJAPATI BABULAL	Non-promoter
40.	KRISH ATULKUMAR PRAJAPATI	Non-promoter
41.	BHARATBHAI MANILAL GANDHI	Non-promoter
42.	KALPESH H VADODARIYA	Non-promoter

For, TIRTH PLASTIC LIMITED

MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)