



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 12/08/2026

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 12th August, 2026

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 12th August, 2026 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30th June, 2026.
2. Approval of Draft of Notice of Annual General Meeting, Directors' Report, Secretarial Audit report and fixed day, date, time and Book Closure Date for the same for the financial year 2025-26.
3. Modification/corrigendum in the notice issued to shareholders for issue of warrants on Preferential Basis, to various Allottee subject to necessary approvals including shareholders' approval through Postal ballot.

In continuance with the above resolution as passed by the Board on 4th July, 2026, keeping all the terms and condition same, the Board of Directors in its meeting held today on 12th August, 2026 at the Registered Office of the Company has decided to make few changes in the list of proposed Allottees as mentioned below:

Mr. PRAGNESHKUMAR GIRISHCHANDRA DAVE, our proposed Allottee for preferential issue has become ineligible pursuant to the order of SEBI and hence, Board in its meeting held on 12th August, 2026 has decided to replace his name with Mrs. VANDANABEN K BHUTIYANI. Necessary corrigendum is being issued to shareholders as well as to BSE in due course.



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4. To consider and approved the appointment of M/s A shah & Associates, Practicing company Secretary as a scrutinizer for the ensuing Annual General Meeting.

The meeting was commenced at 5 p.m. and concluded at 5.30 p.m.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For, TIRTH PLASTIC LIMITED



MR. JIGAR SHAH
MANAGING DIRECTOR
(DIN: 06605922)