



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 01.07.2026

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

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29(1)(d) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 526675 (TIRTH PLASTIC LIMITED)

Dear Sir,

This is to inform you that as required under Regulation 29(1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of the Company is scheduled to be held on **SATURDAY, 04th July, 2026** to consider inter alia the following businesses:

1. To consider regarding proposal for raising of funds by the company including through preferential issue or other permissible mode as the Board of Directors may determine to be in the best Interest of the Company, subject to requisite approval from the statutory, regulatory and other authorities, as applicable and other matters connected therewith.
2. To transact any other business with the permission of the chair.

This may be treated as compliance with Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.
Yours sincerely,
FOR, TIRTH PLASTIC LIMITED

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

A-407, Synergy, Opp. Commerce House, Nr. Vodaphone Corporate Road, Prahladnagar, Ahmedabad - 380015
Mobile : +91 94086 47410 | E-mail : tirthplastic@gmail.com | Website : www.tirthlimited.in