



Date: August 27, 2026

SEC/SE/2026-27/27

BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544479

National Stock Exchange India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (East), Mumbai-
400051
Stock Code: ALLTIME

Sub.: Intimation of Annual General Meeting and cut-off date

Dear Sirs/ Madam,

This is to inform you that the 26th AGM of the Company is scheduled to be held on Thursday, September 24, 2026 at 11:00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013 and rules thereof, as amended, read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is pleased to provide to the members the facility of casting votes using remote e-voting system or e-voting on the date of the AGM through NSDL in respect of the business to be transacted at the AGM.

The cut-off date has been fixed as Thursday, September 17, 2026 for determining the eligibility of the members to vote by remote e-voting or by e-voting at the AGM. The remote e-voting period commences on Monday, September 21, 2026 at 09.00 a.m. IST and ends on Wednesday, September 23, 2026 at 05.00 p.m. IST. Detailed instructions for e-voting facility will be provided in the notice of AGM.

This is for your information and records.

Thanking you,

Yours faithfully,

For All Time Plastics Limited

Antony Alapat
(Company Secretary)
ICSI M.No.A34946

All Time Plastics Limited
(formerly known as all time plastics private limited)

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