November 05, 2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TIMETECHNO

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 532856

Meeting Commencement Time	03:30 p.m.
Meeting Conclusion Time	06:15 p.m.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on November 05, 2026

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Time Technoplast Limited at its meeting held on November 05, 2026, inter-alia, transacted and approved the following businesses:

1. **Unaudited Financial Results**

   (a) Considered and approved the Unaudited (Consolidated & Standalone) Financial Results for the Quarter and Half Year ended 30th September, 2026 **(Annexure – A).**

   (b) Considered Limited Review Report (Consolidated & Standalone) dated November 05, 2026, issued by the Joint Statutory Auditors i.e. M/s. K P M R & Co. and M/s. Raman S. Shah & Co., Chartered Accountants, for the period ended 30th September, 2026. **(Annexure – B).**

2. **Re-appointment of Managing Director**

   Considered and approved re-appointment of Mr. Bharat Kumar Vageria (DIN: 00183629), Promoter and Co-Founder, as Managing Director of the Company for a period of five years with effect from February 06, 2027 subject to approval of members.

   Mr. Bharat Kumar Vageria is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.

TIME TECHNOPLAST LTD. ★

The information required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in conjunction with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is provided in **Annexure – C.**

3. **Postal Ballot Notice**

Considered and approved Notice of Postal Ballot for seeking approval of members for re-appointment of Mr. Bharat Kumar Vageria (DIN: 00183629), Promoter and Co-Founder, as Managing Director of the Company for a period of five years with effect from February 06, 2027.

4. **Appointment of Scrutinizer**

Considered and approved appointment of Mr. Arun Dash, Practicing Company Secretary, Proprietor of Arun Dash and Associates as a scrutinizer for conducting Postal Ballot and e-voting process in a fair and transparent manner.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For TIME TECHNOPLAST LIMITED





BHARAT KUMAR VAGERIA
MANAGING DIRECTOR
DIN: 00183629

Annexure - A

TIME TECHNOPLAST LTD.
Bringing Polymers To Life

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,Dadra and Nagar Haveli, Daman and Diu (U.T.) 396 210
Corp. Office : 55, Corporate Avenue, Saki Vihar Road, Andheri (E), Mumbai - 400 072
CIN : L27203DD1989PLC003240 Website:www.timetechnoplast.com Email: investors@timetechnoplast.com

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30th SEPTEMBER 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**						
a	Revenue from Operations	1,99,419	1,69,271	1,51,111	3,68,691	2,86,376	6,10,520
b	Other Income	191	109	109	299	202	920
	Total Income (a+b)	**1,99,610**	**1,69,380**	**1,51,220**	**3,68,990**	**2,86,578**	**6,11,440**
2	**Expenditure :-**						
a	Cost of Materials Consumed	1,50,980	1,24,878	1,08,367	2,75,859	2,04,502	4,41,529
b	Change in inventories of finished goods &, work-in-progress	(1,424)	412	(543)	(1,012)	166	(5,809)
c	Employees Benefits Expenses	8,198	7,754	7,312	15,952	14,053	30,336
d	Finance Costs	1,504	1,688	2,150	3,191	4,332	7,978
e	Depreciation and amortisation expense	5,229	5,099	4,573	10,328	9,037	18,333
f	Other Expenses	15,354	13,792	13,700	29,146	25,894	55,251
	Total Expenditure	**1,79,841**	**1,53,623**	**1,35,559**	**3,33,464**	**2,57,984**	**5,47,618**
3	**Profit before Exceptional Items & tax (1-2)**	**19,769**	**15,757**	**15,661**	**35,526**	**28,595**	**63,822**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit Before Tax (3+4)**	**19,769**	**15,757**	**15,661**	**35,526**	**28,595**	**63,822**
6	**Tax Expenses**	4,938	3,971	3,937	8,909	7,216	16,161
7	**Net Profit After Tax (5-6)**	**14,831**	**11,786**	**11,723**	**26,617**	**21,378**	**47,661**
8	Extraordinary Item (Net of Tax Expenses)	-	-	-	-	-	-
9	**Net Profit For the period (7 + 8)**	14,831	11,786	11,723	26,617	21,378	47,661
10	Other Comprehensive Income (Net of Tax)	145	-	(46)	145	(46)	394
11	**Total Comprehensive Income (9+10)**	**14,976**	**11,786**	**11,678**	**26,762**	**21,332**	**48,056**
12	**Net Profit attributable to**						
	Owners	14,613	11,622	11,544	26,235	21,054	46,872
	Non Controlling Interests	218	164	179	382	324	789
	Other Comprehensive Income attributable to						
	Owners	145	-	(46)	145	(46)	393
	Non Controlling Interests	-	-	-	-	-	1
	Total Comprehensive Income attributable to						
	Owners	14,758	11,622	11,499	26,380	21,008	47,266
	Non Controlling Interests	218	164	179	382	324	790
13	Paid -up equity share capital (Face Value of ₹ 1/- each)	4,936	4,936	4,539	4,936	4,539	4,936
14	Other Equity (excluding Revaluation Reserve)						4,03,894
15	**Earnings Per Share (EPS)- ₹**						
a	Earning Per Share- Basic	2.96	2.35	2.54	5.31	4.64	9.99
b	Earning Per Share- Diluted	2.96	2.35	2.54	5.31	4.64	9.99

TIME TECHNOPLAST LTD.

SEGMENT WISE REVENUE, RESULTS , ASSETS AND LIABILITIES (CONSOLIDATED) FOR THE QUARTER / HALF YEAR ENDED 30 SEPTEMBER 2026

(₹ in Lakhs)

Sr No	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	**Segment Revenue**						
	(a) Polymer Products	1,20,878	1,07,274	92,715	2,28,152	1,78,845	3,81,917
	(b) Composite Products	78,541	61,997	58,396	1,40,538	1,07,531	2,28,604
	Total	**1,99,419**	**1,69,271**	**1,51,111**	**3,68,691**	**2,86,376**	**6,10,520**
	Less : Inter Segment Revenue	-	-	-	-	-	-
	Net Sales/Income from operations	**1,99,419**	**1,69,271**	**1,51,111**	**3,68,691**	**2,86,376**	**6,10,520**
2	**Segment Results**						
	Profit before tax and interest from each segment						
	(a) Polymer Products	11,923	10,205	10,149	22,128	18,953	41,432
	(b) Composite Products	9,159	7,131	7,554	16,290	13,772	29,449
	Total	**21,082**	**17,336**	**17,703**	**38,418**	**32,725**	**70,881**
	Less:						
	i) Interest	1,504	1,688	2,150	3,191	4,332	7,978
	Add						
	i) Other Un-allocable Income net off	191	109	109	299	202	920
	Total Profit Before Tax	**19,769**	**15,757**	**15,661**	**35,526**	**28,595**	**63,822**
3	**Segment Assets**						
	(a) Polymer Products	4,55,458	4,37,586	3,40,436	4,55,458	3,40,436	4,37,446
	(b) Composite Products	1,32,465	1,29,803	1,11,190	1,32,465	1,11,190	1,26,419
	(c) Unallocable	-	-	-	-	-	-
	Total Segment Assets	**5,87,924**	**5,67,389**	**4,51,626**	**5,87,924**	**4,51,626**	**5,63,865**
4	**Segment Liabilities**						
	(a) Polymer Products	53,131	43,636	44,785	53,131	44,785	43,904
	(b) Composite Products	14,142	14,026	12,340	14,142	12,340	13,941
	(c) Unallocable	-	-	-	-	-	-
	Total Segment Liabilities	**67,274**	**57,662**	**57,125**	**67,274**	**57,125**	**57,845**



CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

(₹ In Lakhs)

Sr No	Particulars	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
	ASSETS		
(1)	**Non-Current Assets**		
	(a) Property, Plant & Equipment	1,59,766	1,33,150
	(b) Capital Work-In-Progress	4,705	22,977
	(c) Right-of-Use-Assets	12,188	10,359
	(d) Intangible Assets	65	18
	(e) Financial Assets		
	Investments	974	584
	Others Financial Assets	4,220	4,173
	Total Non Current Assets	**1,81,918**	**1,71,261**
(2)	**Current Assets**		
	(a) Inventories	1,41,896	1,32,831
	(b) Financial Assets		
	(i) Trade Receivables	1,52,456	1,45,246
	(ii) Cash & Cash Equivalents	54,765	53,731
	(iii) Bank Balance other than above	4,612	4,221
	(c) Other Current Assets		
	(i) Other Current Assets	40,691	43,170
	Current Assets	**3,94,420**	**3,79,200**
	Assets Classified As Held For Sale	11,585	13,404
	Total Assets	**5,87,924**	**5,63,865**
	Equity and Liabilities		
	Equity		
	(a) Equity Share Capital	4,936	4,936
	(b) Other Equity	4,22,614	4,03,894
	Equity Attributable to Shareholders	4,27,551	4,08,830
	Non - Controlling Interest	8,172	7,791
	Total Equity	**4,35,723**	**4,16,621**
	Liabilities		
(1)	**Non-Current Liabilities**		
	(a) Financial Liabilities		
	Borrowings	11,939	14,931
	Lease Liabilities	10,071	8,167
	Deferred Tax Liabilities (Net)	17,777	16,053
	Total Non-Current Liabilities	**39,787**	**39,151**
(2)	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	43,834	49,013
	(ii) Lease Liabilities	1,306	1,234
	(iii) Trade Payables		
	Micro & Small Enterprises	1,428	1,520
	Other than Micro & Small Enterprises	54,258	43,116
	(iv) Other Financial Liabilities	108	71
	(b) Other Current Liabilities	5,393	4,995
	(c) Provisions	2,149	2,115
	(d) Current Tax Liabilities (Net)	3,938	6,028
	Total Current Liabilities	**1,12,414**	**1,08,092**
	Total Equity and Liabilities	**5,87,924**	**5,63,865**

TIME TECHNOPLAST LTD.

CONSOLIDATED CASH FLOW STATEMENT

(₹ In Lakhs)

Sr No	PARTICULARS	Half Year Ended 30.09.2026 (Unaudited)	Half Year Ended 30.09.2025 (Unaudited)
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit Before Tax & Extraordinary Items	35,526	28,595
	Adjustment For:		
	Depreciation And Amortisation Expenses	10,328	9,037
	Finance Costs	3,191	4,332
	Minority Interest In Subsidiary	382	324
	Exchange Adjustment (Net)	144	(46)
	Operating Profit Before Working Capital Changes	**49,571**	**42,242**
	Adjustment For :		
	(Increase) / Decrease in Inventories	(9,064)	(661)
	(Increase) / Decrease in Trade Receivables	(7,210)	(6,237)
	(Increase) / Decrease in Other Assets	2,431	(1,973)
	Increase / (Decrease) in Trade Payables	11,051	1,447
	Increase / (Decrease) in Provisions and Other Liabilities	(2,907)	(1,689)
	Cash Generated From Operations	**43,872**	**33,129**
	Direct Taxes Paid (Net of Refund)	(6,691)	(5,963)
	Cash Flow Before Extraordinary Items	**37,181**	**27,166**
	Net Cash From Operating Activities (A)	**37,181**	**27,166**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase Of Property ,Plant And Equipment, Intangibles Etc	(17,408)	(11,737)
	Purchase Of Investment	(390)	(118)
	Sales of Assets Classified As Held For Sale	1,818	1,098
	Maturity/ (investment) in Bank deposit	(391)	(26)
	Net Cash Used In Investing Activities (B)	**(16,371)**	**(10,784)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Net Proceeds From Borrowings	(8,171)	(4,510)
	Payment Of Lease Liabilities	(755)	(544)
	Dividend Paid	(7,659)	(5,885)
	Interest Paid	(3,191)	(4,332)
	Net Cash Used In Financing Activities (C)	**(19,777)**	**(15,272)**
	Net Increase/ (Decrease) In Cash And Cash Equivalents (A + B + C)	1,034	1,110
	Cash And Cash Equivalents As At (Opening Balance)	53,731	12,638
	Cash And Cash Equivalents As (Closing Balance)	54,765	13,748



NOTES :-

1 The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 5h November, 2026. The financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

2 Additional Consolidated Information pursuant to Regulation 52 (4) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015, as amended as at and for the quarter/ half year ended September 30, 2026

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Debt Equity Ratio (Total Borrowings / Total Shareholders Equity)	0.13	0.13	0.20	0.13	0.20	0.16
2	Debt Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation, Finance Charges / (Finance Charges + Long Term Borrowings scheduled principal Repayments during the period))	9.58	7.18	7.28	8.30	6.59	6.62
3	Interest Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation , Finance Charges / Finance Charges)	17.63	13.36	10.41	15.37	9.69	11.30
4	Current Ratio (Current Assets / Current Liabilities)	3.51	3.82	2.89	3.51	2.89	3.51
5	Long term debt to working capital (Non-Current Borrowings + Current maturities of long term borrowings / Current Assets - (Current Liabilities - Current Maturities of Long Term borrowings)	0.06	0.07	0.12	0.06	0.12	0.08
6	Bad debts to Accounts receivable ratio* (Bad debts / Trade receivables)	Negligible	Negligible	Negligible	Negligible	Negligible	Negligible
7	Current Liability ratio (Current Liabilities / Total Liabilities)	0.74	0.72	0.73	0.74	0.73	0.73
8	Total debts to total assets (Total Borrowings / Total Assets)	0.09	0.10	0.13	0.09	0.13	0.11
9	Debtors Turnover (no. of days) (Average Trade receivables / Revenue from Operation plus Duties & Taxes * No of days)	61	71	67	67	70	72
10	Inventory Turnover (no. of days) (Average inventory / Revenue from Operation plus Duties & Taxes * No of days)	57	66	62	62	68	68
11	Operating EBITDA Margin (%) (Profit before depreciation, Interest, Tax and exceptional items / Revenue from operations)	13.28%	13.31%	14.80%	13.29%	14.64%	14.74%
12	Net profit Margin (%) (Profit After tax / Revenue from operations)	7.43%	6.96%	7.75%	7.21%	7.46%	7.79%
13	Paid up Equity Share Capital (Face value of Re. 1 per share)	4,936	4,936	4,539	4,936	4,539	4,936
14	Other equity Excluding Revaluation Reserves	4,22,614	4,15,517	2,99,799	4,22,614	2,99,799	4,03,894
15	Net worth Excluding Revaluation Reserves	4,27,551	4,20,453	3,04,337	4,27,551	3,04,337	4,08,830

* Bad debts to Accounts Receivable ratio was negligble i.e. less than 0.001.

TECHNOPLAST LTD.

3 The previous period's figures have been re-grouped / re-classified wherever considered necessary.

4 During the year ended March 31, 2026, the Committee of Directors on November 11, 2025 allotted 3,97,77,247 equity shares of face value Rs. 1/- each to eligible Qualified Institutional Buyers (QIB) at an issue price of Rs. 201.12 per equity share (including a premium of Rs. 200.12 per equity share) aggregating to Rs. 800 Crore, pursuant to Qualified Institutions Placement (QIP) in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations (the "SEBI ICDR Regulations").

5 The Company has received Rs. 781.13 Crore (net of QIP expense of Rs. 18.87 Crore) from the proceeds of fresh issue of equity shares. The utilisation of net QIP proceeds is summarised below:

Rs In Crore

Particulars	Amount to be utilised as per Placement Document	Utilisation up to 30th September 2026	Unutilised as on 30th September 2026
Repayment / pre-payment, in full or in part, of certain outstanding borrowings	400.00	400.00	-
Capital expenditure for purchase of machinery and equipment towards automation and re-engineering	89.37	33.98	55.39
Investment in wholly owned subsidiary "Time Ecotech Private Limited" for purchase of equipment for recycling plants at Umbergaon, Gujarat and Gadarpur, Uttarakhand	54.90	20.43	34.47
Capital expenditure for purchase of de-odorizing equipment	14.80	2.89	11.91
Funding inorganic growth, including but not limited to acquisitions, strategic investments, and joint ventures and general corporate purposes	222.06	2.40	219.66
Fees, commissions and expenses relating to this Issue	18.87	18.87	-
Total	**800.00**	**478.57**	**321.43**

The QIP proceeds which were unutilised as at 30th September 2026 were temporarily invested in Fixed deposits with scheduled banks / co-op banks, Balance with cash credit a/c with bankers and monitoring account.

6 The results are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website (URL: www.timetechnoplast.com).

For Time Technoplast Limited

TIME TECHNOPLAST LTD.

Bharat Kumar Vageria
Managing Director
DIN No. 00183629

Date : November 05, 2026
Place : Mumbai

TIME TECHNOPLAST LTD.
Bringing Polymers To Life

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,Dadra and Nagar Haveli, Daman and Diu (U.T.) 396 210
Corp. Office : 55, Corporate Avenue, Saki Vihar Road, Andheri (E), Mumbai - 400 072
CIN : L27203DD1989PLC003240 Website:www.timetechnoplast.com Email: investors@timetechnoplast.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER & HALF YEAR ENDED 30th SEPTEMBER 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026 (Unaudited)	30.06.2026 (Unaudited)	30.09.2025 (Unaudited)	30.09.2026 (Unaudited)	30.09.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**						
a	Revenue from Operations	99,839	86,683	73,974	1,86,522	1,38,220	2,88,042
b	Other Income	1,186		1,104	1,186	1,104	3,485
	Total Income (a+b)	**1,01,025**	**86,683**	**75,078**	**1,87,708**	**1,39,324**	**2,91,527**
2	**Expenditure**						
a	Cost of Materials Consumed	75,536	63,725	52,462	1,39,260	96,966	2,08,710
b	Change in inventories of finished goods &, work-in-progress	(778)	203	379	(574)	694	(4,548)
c	Employees Benefits Expenses	4,352	3,952	3,251	8,304	6,493	14,375
d	Finance Costs	994	1,075	1,345	2,069	2,703	5,134
e	Depreciation and amortisation expense	3,391	2,814	2,556	6,206	5,054	10,050
f	Other Expenses	8,146	7,415	7,360	15,561	13,778	28,994
	Total Expenditure	**91,642**	**79,184**	**67,353**	**1,70,826**	**1,25,687**	**2,62,715**
3	**Profit before Exceptional Items & tax (1-2)**	**9,383**	**7,499**	**7,725**	**16,882**	**13,636**	**28,812**
4	Exceptional Items	-	-	-	-	-	-
5	**Profit Before Tax (3+4)**	**9,383**	**7,499**	**7,725**	**16,882**	**13,636**	**28,812**
6	Tax Expenses	2,467	1,882	1,906	4,349	3,334	7,005
7	**Profit After Tax (5-6)**	**6,916**	**5,617**	**5,819**	**12,533**	**10,302**	**21,807**
8	**Other Comprehensive Income (Net of Tax)**						
a	Items that will not be reclassified subsequently to Profit or Loss Remeasurement of net defined benefit plans	-	-	-	-	-	21
	Total Other comprehensive Income	**-**	**-**	**-**	**-**	**-**	**21**
9	**Total Comprehensive Income (7 + 8)**	**6,916**	**5,617**	**5,819**	**12,533**	**10,302**	**21,828**
10	Paid -up equity share capital (Face Value of ₹ 1/- each)	4,936	4,936	4,539	4,936	4,539	4,936
11	Other Equity (excluding Revaluation Reserve)						2,79,151
12	**Earnings Per Share (EPS)- ₹**						
a	Earning Per Share- Basic	1.40	1.14	1.28	2.54	2.27	4.65
b	Earning Per Share- Diluted	1.40	1.14	1.28	2.54	2.27	4.65

TIME TECHNOPLAST LTD.

STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(₹ In Lakhs)

Sr No	Particulars	As at 30.09.2026 (Unaudited)	As at 31.03.2026 (Audited)
	ASSETS		
(1)	**Non-Current Assets**		
	(a) Property, Plant & Equipment	1,32,495	1,14,070
	(b) Capital Work-In-Progress	3,753	17,938
	(c) Right-of-Use-Assets	3,864	2,387
	(d) Intangible Assets	56	12
	(e) Financial Assets		
	Investments	17,979	17,437
	Others Financial Assets	1,178	1,175
	Total Non Current Assets	**1,59,327**	**1,53,020**
(2)	**Current Assets**		
	(a) Inventories	77,956	71,950
	(b) Financial Assets		
	(i) Trade Receivables	84,819	80,483
	(ii) Cash & Cash Equivalents	35,960	38,822
	(iii) Bank Balance other than above	2,886	2,567
	(c) Other Current Assets		
	(i) Other Current Assets	40,931	44,679
	Current Assets	**2,42,552**	**2,38,501**
	Assets Classified As Held For Sale	10,875	12,693
	Total Assets	**4,12,753**	**4,04,214**
	Equity and Liabilities		
	Equity		
	(a) Equity Share Capital	4,936	4,936
	(b) Other Equity	2,84,279	2,79,151
	Total Equity	**2,89,216**	**2,84,087**
	Liabilities		
(1)	**Non-Current Liabilities**		
	(a) Financial Liabilities		
	Borrowings	11,505	14,787
	Lease Liabilities	3,741	2,366
	Deferred Tax Liabilities (Net)	13,857	12,900
	Total Non-Current Liabilities	**29,103**	**30,053**
(2)	**Current Liabilities**		
	(a) Financial Liabilities		
	(i) Borrowings	41,152	47,045
	(ii) Lease Liabilities	585	475
	(iii) Trade Payables		
	Micro & Small Enterprises	953	1,033
	Other than Micro & Small Enterprises	43,304	31,559
	(iv) Other Financial Liabilities	14	11
	(b) Other Current Liabilities	3,468	3,268
	(c) Provisions	1,566	1,520
	(d) Current Tax Liabilities	3,393	5,163
	Total Current Liabilities	**94,434**	**90,074**
	Total Equity and Liabilities	**4,12,753**	**4,04,214**

TIME TECHNOPLAST LTD.

STANDALONE CASH FLOW STATEMENT

(₹ in Lakhs)

Sr No	PARTICULARS	Half Year Ended 30 .09.2026 (Unaudited)	Half Year Ended 30 .09.2025 (Unaudited)
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Profit Before Tax & Extraordinary Items	16,882	13,636
	Adjustment For:		
	Depreciation And Amortisation Expenses	6,206	5,055
	Finance Cost	2,069	2,703
	(Profit)/ Loss On Sale Of Property Plant & Equipment/Assets Held for sale	(116)	-
	Dividend Income	(759)	(1,104)
	Operating Profit Before Working Capital Changes	**24,282**	**20,290**
	Adjustment For Change In Working Capital:		
	(Increase) / Decrease in Inventories	(6,006)	(2,898)
	(Increase) / Decrease in Trade Receivables	(4,336)	154
	(Increase) / Decrease in Other Assets	2,264	(2,666)
	Increase / (Decrease) in Trade Payables	11,665	1,632
	Increase / (Decrease) in Provisions and Other Liabilities	(1,179)	111
	Cash Generated From Operations	**26,689**	**16,622**
	Direct Taxes Paid (Net of Refund)	(2,185)	(2,092)
	Cash Flow Before Extraordinary Items	**24,504**	**14,530**
	Net Cash From Operating Activities (A)	**24,504**	**14,530**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase Of Property ,Plant And Equipment, Intangibles Etc	(10,185)	(5,661)
	Proceeds from Sale of Assets Classified As Held For Sale	1,818	698
	Purchase Of Investment	(542)	(574)
	Dividend Received	759	1,104
	Maturity/ (investment) in Bank deposit	(319)	393
	Net Cash Used In Investing Activities (B)	**(8,469)**	**(4,039)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Net Proceeds From Borrowings	(9,175)	(1,958)
	Payment of Lease Liability	(249)	(177)
	Dividend Paid	(7,405)	(5,673)
	Interest Paid	(2,069)	(2,703)
	Net Cash Used In Financing Activities (C)	**(18,898)**	**(10,510)**
	Net Increase/ (Decrease) In Cash And Cash Equivalents (A + B + C)	(2,862)	(19)
	Cash And Cash Equivalents As At (Opening Balance)	38,822	1,866
	Cash And Cash Equivalents As (Closing Balance)	35,960	1,847



Additional Standalone Information pursuant to Regulation 52 (4) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations , 2015 , as amended as at and for the quarter/ half year ended September 30,2026

Sr. No.	Particulars	Quarter Ended			Half Year Ended		Year Ended
		30.09.2026	30.06.2026	30.09.2025	30.09.2026	30.09.2025	31.03.2026
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Audited)
1	Debt Equity Ratio (Total Borrowings / Total Shareholders Equity)	0.18	0.18	0.30	0.18	0.30	0.22
2	Debt Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation, Finance Charges / (Finance Charges + Long Term Borrowings scheduled principal Repayments during the period))	5.29	4.70	5.34	5.00	4.70	4.81
3	Interest Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation , Finance Charges / Finance Charges)	13.84	10.60	8.64	12.16	7.92	8.57
4	Current Ratio (Current Assets / Current Liabilities)	2.57	2.90	2.15	2.57	2.15	2.65
5	Long term debt to working capital (Non-Current Borrowings + Current maturities of long term borrowings / Current Assets - (Current Liabilities - Current Maturities of Long Term borrowings)	0.12	0.12	0.23	0.12	0.23	0.14
6	Bad debts to Accounts receivable ratio (Bad debts / Trade receivables)	Negligible	Negligible	Negligible	Negligible	Negligible	Negligible
7	Current Liability ratio (Current Liabilities / Total Liabilities)	0.76	0.73	0.73	0.76	0.73	0.75
8	Total debts to total assets (Total Borrowings / Total Assets)	0.13	0.13	0.19	0.13	0.19	0.15
9	Debtors Turnover (no. of days) (Average Trade receivables / Revenue from Operation plus Duties & Taxes * No of days)	64	73	79	69	86	85
10	Inventory Turnover (no. of days) (Average inventory / Revenue from Operation plus Duties & Taxes * No of days)	58	65	64	63	69	72
11	Operating EBITDA Margin (%) (Profit before depreciation, Interest, Tax and exceptional items / Revenue from operations)	13.63%	13.14%	15.49%	13.40%	15.36%	15.09%
12	Net profit Margin (%) (Profit After tax / Revenue from operations)	6.85%	6.48%	7.75%	6.68%	7.39%	7.48%
13	Paid up Equity Share Capital (Face value of Re. 1 per share)	4,936	4,936	4,539	4,936	4,539	4,936
14	Other equity Excluding Revaluation Reserves	2,84,279	2,84,767	1,89,787	2,84,279	1,89,787	2,79,151
15	Net worth	2,89,216	2,89,704	1,94,326	2,89,216	1,94,326	2,84,087

* Bad debts to Accounts Receivable ratio was negligble i.e. less than 0.001.

TIME TECHNOPLAST LTD.

Annexure - B

K P M R & Co
Chartered Accountants

B- 206, Oxford Chambers
Saki Vihar Road, Powai
Andheri East, Mumbai – 400072
Tel.: +91-22-42116812
E-Mail : audit@kpmr.co.in

Raman S. Shah & Co
Chartered Accountants

A-102,1st Floor,
Inder Darshan Building,Jambli Gali,
Borivali (W) Mumbai - 400092
Tel : 93222 31348
E-Mail : ramansshahandco@gmail.com

Limited Review Report on Unaudited Quarterly and year to date Consolidated Financial Results of Time Technoplast Ltd pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("Listing Regulations")

THE BOARD OF DIRECTORS OF
TIME TECHNOPLAST LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of Time Technoplast Limited (`the Parent') and its Subsidiaries (the Parent and its Subsidiaries together referred to as 'the Group') and its share of total comprehensive income/(loss) in its Joint Ventures for the quarter and half year ended 30th September, 2026 and year to date results for the period from 1st April, 2026 to 30th September, 2026 (`the Statement'), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (`the Listing Regulations').

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (`Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial statement consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than as audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the following entities

   List of Subsidiaries
   TPL Plastech Limited, Power Build Batteries Private Limited, Elan Incorporated Fze, Kompozit Praha S R O, Ikon Investment Holdings Limited, GNXT Investment Holding PTE Limited, Schoeller Allibert Time Holding PTE Limited, Time Materials Handling Solutions Limited (formerly known as Schoeller Allibert Time Materials Handling Solutions Limited) , Time Ecotech Private Limited & Systoverse Private Limited.

   List of Joint Ventures
   Time Mauser Industries Private Limited.

5. We did not review the interim financial results and other financial information considered in the preparation of the Statement in respect of the subsidiaries whose interim financial result reflect total revenue of Rs 96,163 Lakhs and Rs 1,76,279 Lakhs and total profit of Rs. 8,018 Lakhs and Rs 14,109 Lakhs for the quarter and six month ended September 30th, 2026. These interim financial results have been reviewed by other auditor whose

K P M R & Co
Chartered Accountants
B- 206, Oxford Chambers
Saki Vihar Road, Powai
Andheri East, Mumbai – 400072
Tel.: +91-22-42116812
E-Mail : audit@kpmr.co.in

Raman S. Shah & Co
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Inder Darshan Building,Jambli Gali,
Borivali (W) Mumbai - 400092
Tel : 93222 31348
E-Mail : ramansshahandco@gmail.com

reports have been furnished to us by the management and our report on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors.

We did not review the interim financial results and other financial information considered in the preparation of the Statement in respect of joint venture whose interim financial result reflect total profit of Rs 41 Lakhs and Rs 119 Lakhs (represents group share) for the quarter and six month ended September 30th, 2026. These interim financial results have been reviewed by other auditor whose reports have been furnished to us by the management and our report on the statement, in so far as it relates to the amounts and disclosures included in respect of the Joint venture is based solely on the reports of the other auditors.

Our opinion on the Statement is not modified in respect of matters referred to in para 5.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. The interim financial statements of the subsidiaries and Joint Venture which are located outside India have been prepared in accordance with accounting principles generally accepted in that country ("local GAAP") and have been reviewed by another auditor under generally accepted auditing standards applicable in that country. The Parent Company's management has converted the interim financial statements of these subsidiaries and Joint Venture from the local GAAP to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent Company's Management. Our conclusion in so far as it relates to the amounts and disclosures of these subsidiaries is based on the report of the other auditor and the conversion adjustments carried out by the Management of the Parent Company and reviewed by us.

Our opinion on the Statement is not modified in respect of matters referred to in para 7

For K P M R & Co
Chartered Accountants
Firm Registration No: 104497W

Neeraj K Matalia
Partner
Membership Number:128462
UDIN:26128462XTZJWH6913
Place of Signature: Mumbai
Date: 05th November 2026

K P M R & CO. FRN: 104497W B-206, Oxford Chamber, Opp. MTNL Exchange, Off Saki Vihar Road, Andheri (E), Mumbai-400 072. CHARTERED ACCOUNTANTS

For Raman S. Shah & Co.,
Chartered Accountants
Firm Registration Number: 111919W

Raman S. Shah
Proprietor
Membership Number: 033272
UDIN:26033272RQLLXM2669
Place of Signature: Mumbai
Date: 05th November 2026

RAMAN S. SHAH & CO. MUMBAI FRN - 111919W Membership No. 033272

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B- 206, Oxford Chambers
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Limited Review Report on Unaudited Quarterly and year to date Standalone Financial Results of Time Technoplast Ltd pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("Listing Regulations")

THE BOARD OF DIRECTORS OF
TIME TECHNOPLAST LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Time Technoplast Limited** (`the Company') for the quarter ended 30th September, 2026 and year to date results for the period from 1st April, 2026 to 30th September, 2026 (`the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (`Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review of interim financial statement consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than as audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K P M R & Co
Chartered Accountants
Firm Registration No: 104497W

K P M R & CO. FRN: 104497W B-206, Oxford Chamber, Opp. MTNL Exchange, Off Saki Vihar Road, Andheri (E), Mumbai-400 072. CHARTERED ACCOUNTANTS

Neeraj K Matalia
Partner
Membership Number:128462
UDIN: 26128462CIYXQV6028
Place of Signature: Mumbai
Date: 05th November 2026

For Raman S. Shah & Co.,
Chartered Accountants
Firm Registration Number: 111919W

RAMAN S. SHAH & CO. MUMBAI FRN - 111919W Membership No. 033272

Raman S. Shah
Proprietor
Membership Number: 033272
UDIN: 26033272QNFENB7479
Place of Signature: Mumbai
Date: 05th November 2026

Annexure – C

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Re-appointment of Mr. Bharat Kumar Vageria as a Managing Director

Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. ~~appointment,~~ re-appointment, ~~resignation, removal, death or otherwise;~~	Re-appointment of Mr. Bharat Kumar Vageria as the Managing Director of the Company
2	Date of appointment/ re-appointment/ ~~cessation (as applicable)~~ & term of appointment/re-appointment;	For a period of five years w.e.f. February 06, 2027 to February 05, 2032.
3	Brief profile (in case of appointment);	Mr. Bharat Kumar Vageria, Co Founder and Promoter of the Company, is a Chartered Accountant by profession with nearly 40 years of rich experience in the polymer product industry. Throughout his career, he has successfully led teams of skilled professionals, implementing robust controls and streamlined systems to efficiently manage the Company's multi location, multi product operations. His strategic leadership and operational expertise have been instrumental in driving the Company's sustained growth and success. His transparent and ethical approach has earned him strong relationships with key stakeholders in banking, industry and regulatory sectors. Mr. Vageria's ongoing leadership continues to position Time Technoplast as a global leader in the polymer and composite manufacturing industry, committed to long term value creation and responsible business practices.
4	Disclosure of relationships between directors (in case of appointment of a director).	None

TIME TECHNOPLAST LTD.