

September 05, 2026

To,

BSE Limited P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,

Subject: "Annual General Meeting" of the members of the Company

This is to inform that the Thirty-Third Annual General Meeting ("AGM") of the members of the Company will be held on Wednesday, September 30, 2026 at 12:30 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Company has fixed Wednesday, September 23, 2026 as the "Cut-off Date" for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

This is for your information and records.

Thanking you,

For Tokyo Plast International Limited

Haresh Shah
Director
DIN: 00008339

TOKYOPLAST INTERNATIONAL LIMITED

CIN:L25209DD1992PLC009784

ADMIN. OFFICE: 401-A, Gala Quest, Paranjape B Scheme Road No. 1,
Vile Parle East, Mumbai - 400057, India.

REGD. OFFICE: Plot No. 363/1, (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road,
Daman - 396210 (U.T.). INDIA.

FACTORY ADD: Shed No. 371 & 372, FA-II Type, Sector-IV, Kandla Special Economic Zone,
Gandhidham (Kutch) - 370230

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