

August 10, 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

Dear Sir/Madam,

Sub: Intimation of Schedule of Analyst/Institutional Investor Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the management representatives of the Company will be participating in the following Analyst/Institutional Investor Meeting:

Date and Time of Meeting	Name of Analyst/Institutional Investor Meeting	Location	Type of Meeting
August 14, 2026 11:00 a.m. - 04:00 p.m.	Equirus India Growth Summit	Mumbai	One-on-One & Group Meetings (In person)

Note: Date/Participants are subject to changes. Changes may happen due to exigencies on the part of Analysts/Institutional Investors/Company.

Discussions will be based on publicly available information. No Unpublished Price Sensitive Information will be shared during the Analyst/Institutional Investor Meeting.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Time Technoplast Limited



Bharat Kumar Vageria

Managing Director

DIN: 00183629

TIME TECHNOPLAST LTD.

With a vision for the future

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

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