

September 24, 2025

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	09:30 a.m.
Meeting Conclusion Time	10:15 a.m.

Dear Sir/Madam,

Sub: Outcome of Board Meeting - Allotment of Bonus Equity Shares

Pursuant to Regulation 30 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 today, September 24, 2025, approved the allotment of 22,69,29,066 Bonus Equity Shares of Rs. 1/- (Rupee One only) each as fully paid-up, in the proportion of 1:1, i.e., 1 (One) new fully paid-up Equity Share of Rs. 1/- (Rupee One only) each for every 1 (One) existing fully paid-up Equity Share of Rs. 1/- (Rupee One only) each to the eligible members of the Company whose names appeared in the Register of Members / Register of the Beneficial Owners as on 23rd September 2025, which is the "Record Date" fixed for this purpose.

Accordingly, the paid-up Equity Share capital of the Company has increased as follows:

Particulars	Paid-up Capital	
	No. of shares	Amount (Rs.)
Before this issue	22,69,29,066	22,69,29,066
After this issue	45,38,58,132	45,38,58,132

The Bonus Equity Shares so allotted rank *pari-passu*, in all respects, with the existing Equity Shares of the Company.

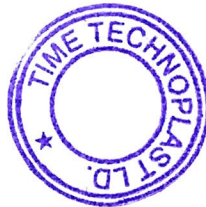
The aforesaid Bonus Equity Shares will be credited in the respective demat account of the eligible members. In the case of the eligible members holding Equity Shares in physical form, the Bonus Equity shares will be credited to the separate demat suspense account namely "Time Technoplast Limited-Suspense Escrow Demat Account" in accordance with the requirements of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and only upon submission of the requisite documents, such Bonus Equity Shares will be credited to their respective demat account.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For TIME TECHNOPLAST LIMITED



BHARAT KUMAR VAGERIA

MANAGING DIRECTOR

DIN: 00183629

TIME TECHNOPLAST LTD.**Bringing Polymers To Life**

CIN : L27203DD1989PLC003240

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Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website www.timetechnoplast.com
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