Date: September 01, 2026 SEC/SE/2026-27/28

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.: Notice of 26th Annual General Meeting for the financial year 2025-26

Dear Sirs/ Madam,

Please find enclosed Notice of 26th Annual General Meeting of the Company to be held on Thursday, 24th September, 2026 at 11:00 a.m. (IST) for the financial year 2025-26.

This is for your information and records.

Thanking you,

Yours faithfully,

**For All Time Plastics Limited**

ALAPAT ANTONY PIUS
Digitally signed by ALAPAT ANTONY PIUS
Date: 2026.09.01 21:09:33 +05'30'

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

# ALL TIME PLASTICS LIMITED

CIN: L25209MH2001PLC131139
Registered Office: B-30, Royal Industrial Estate, Wadala, Mumbai – 400031
Tel: +91-22-6620 8900 | E-mail: investor@alltimeplastics.com | Website: www.alltimeplastics.com

## NOTICE

**NOTICE** is hereby given that the 26th Annual General Meeting of the Members of ALL TIME PLASTICS LIMITED (Formerly known as All Time Plastics Private Limited) will be held on Thursday, the 24th September, 2026, at 11:00 a.m (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt:

   (i) the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Reports of the Board of Directors and Auditors' thereon; and

   (ii) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2026, together with the Report of the Auditors' thereon.

2. To appoint a Director in place of Mr. Nilesh Punamchand Shah (DIN: 00281407), who retires by rotation and being eligible, offers himself for re-appointment.

3. To appoint Statutory Auditors of the Company and fix their remuneration:

   **"RESOLVED THAT** pursuant to provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit & Auditors) Rules, 2014, as amended from time to time and pursuant to the recommendation of the Audit Committee, M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No: 001076N/N500013 and Peer Review Certificate No. 020566), be and are hereby appointed as Statutory Auditors of the Company to hold office for a period of 5 (five) consecutive years from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting, at such remuneration as may be decided by the Board of Directors of the Company (or any committee thereof) in consultation with Statutory Auditors from time to time."

### SPECIAL BUSINESS:

4. To approve remuneration of Mr. Akshay Shah, relative of director to hold office and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

   **"RESOLVED THAT** pursuant to the provisions of Section 188(1)(f) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, and pursuant to the recommendations of the Nomination and Remuneration Committee, Audit Committee and Board of Directors at their respective meetings held on August 5, 2026, the consent of the Members be and is hereby accorded for payment of remuneration to Mr. Akshay Shah (Promoter Group), being a related party and a relative of Mr. Nilesh Shah (DIN: 00281407), Mr. Kailesh Shah (DIN: 00268442) and Mr. Bhupesh Shah (DIN: 00281295) Directors of the Company, and holding an office or place of profit in the Company as Head - Supply Chain, for a period of three (3) years commencing from October 1, 2026, provided that the remuneration payable to him shall not exceed ₹1,00,00,000 (Rupees One Crore only) per annum, as may be determined by the Board of Directors from time to time.

   **RESOLVED FURTHER THAT** the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, be and is hereby authorised to revise, alter and vary the remuneration, designation, duties and responsibilities of Mr. Akshay Shah from time to time within the overall limit of ₹1,00,00,000 (Rupees One Crore only) per annum approved by the Members.

   **RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents as may be necessary, expedient or desirable for the purpose of giving effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

5. To approve remuneration of Mr. Dhvanit Shah, relative of director to hold office and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

   **"RESOLVED THAT** pursuant to the provisions of Section 188(1)(f) read with the Companies (Meetings of Board and its Powers) Rules, 2014 and other applicable provisions, if any, of the Companies Act, 2013, and pursuant to the recommendations of the Nomination and Remuneration Committee, Audit Committee and Board of Directors at their respective meetings held on August 5, 2026, the consent of the Members be and is hereby accorded for payment of remuneration to Mr. Dhvanit Shah (Promoter Group), being a related party and a relative of Mr. Kailesh Shah (DIN: 00268442), Mr. Bhupesh Shah (DIN: 00281295) and Mr. Nilesh Shah (DIN: 00281407) Directors of the Company, and holding an office or place of profit in the Company as Strategic Business Head, for a period of three (3) years commencing from October 1, 2026, provided that the remuneration payable to him shall not exceed ₹1,00,00,000 (Rupees One Crore only) per annum, as may be determined by the Board of Directors from time to time.

**RESOLVED FURTHER THAT** the Board of Directors of the Company, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee, be and is hereby authorised to revise, alter and vary the remuneration, designation, duties and responsibilities of Mr. Dhvanit Shah from time to time within the overall limit of ₹1,00,00,000 (Rupees One Crore only) per annum approved by the Members.

**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorised to do all such acts, deeds, matters and things and to execute all such documents as may be necessary, expedient or desirable for the purpose of giving effect to this Resolution and to settle any questions, difficulties or doubts that may arise in this regard."

6. To determine the fees for delivery of any document through particular mode and in this regard, to consider and if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution:**

   **"RESOLVED THAT** pursuant to provisions of Section 20 and other applicable provisions, if any, of the Companies Act, 2013 and relevant rules prescribed thereunder, the consent of the Company be and is hereby accorded to charge from a member in advance, a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode if any request has been made by such member for delivery of such document to him through such mode of service provided such request along with the requisite fee has been duly received by the Company at least one week in advance of the dispatch of the document by the Company.

   **RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution."

Place: Mumbai
Date: August 05, 2026

By order of the Board
For **All Time Plastics Limited**

Antony Alapat
Company Secretary
M. No: A34946

## NOTES:

1. The Ministry of Corporate Affairs ("MCA") has vide its General Circular Nos. 14/ 2020 dated 8th April, 2020;17/2020 dated 13th April, 2020; General Circular No. 20/2020 dated 5th May, 2020; General Circular No 09/2024 dated 19th September, 2024 and subsequent circulars issued in this regard, the latest being General Circular no. 03/2025 dated 22nd September, 2025, in relation to Clarification on holding of Annual General Meeting (AGM) through Video Conferencing ("VC") or through Other Audio Visual Means ("OAVM") (collectively referred to as "MCA Circulars") permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

   In compliance with the provisions of the Companies Act, 2013 ("the Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars, the 26th AGM of the members of the Company is being held through VC / OAVM. The registered office of the Company shall be deemed to be the venue for the 26th AGM.

2. In Compliance with the Regulation 36(3) of the SEBI LODR Regulations and Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('ICSI'), the relevant details of the Director seeking for reappointment under item no. 2, are annexed to this Notice as 'Annexure'.

   The Explanatory Statement pursuant to the provisions of Section 102 of the Act read with The Companies (Management and Administration) Rules, 2014, stating all material facts and the reason/ rationale under item nos. 3 to 6 of above, is annexed to this Notice.

3. Pursuant to the provisions of the Companies Act, 2013, ("Act") a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this AGM is being held pursuant to the MCA and SEBI Circulars through VC / OAVM, the requirement of physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the AGM and hence the Proxy Form, Attendance Slip and route map are not annexed to this Notice.

4. The Shareholders can join the AGM through VC/ OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/ OAVM will be made available for 1,000 shareholders on first come first served basis as per the MCA Circulars. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

5. Institutional Members/Corporate Members (i.e. other than individuals, HUFs, NRIs, etc.) are required to send a scanned copy (PDF/JPG format) of their respective Board or governing body Resolution, Authorization, etc., authorizing their representative to attend the AGM through VC/OAVM on their behalf and to vote through remote e-Voting. The said Resolution/ Authorization shall be sent to the Scrutinizer by e-mail to vineshkshah@gmail.com with a copy marked to evoting@nsdl.com. Institutional Members/Corporate Members can also upload their Board Resolution/Power of Attorney/ Authority Letter, by clicking on "Upload Board Resolution/Authority letter", etc. displayed under 'e-Voting' tab in their Login.

6. The business set out in the Notice will be transacted through electronic voting system and the Company is providing facility for voting by electronic means. The Company has appointed National Securities Depository Limited (NSDL), to provide the VC facility for conducting the AGM and for voting through remote e-voting or through e-voting at the AGM. Instructions and other information relating to remote e-voting are given in this Notice.

7. Only registered Members of the Company may attend and vote at the AGM through VC/OAVM facility.

8. The Members will be allowed to express views / pose questions during the course of the Meeting upon pre-registration as speakers, as detailed under 'Instructions for Members for attending the AGM through VC / OAVM'. Members desirous of obtaining any information with regard to accounts / other queries are requested to write to the Company Secretary at the Registered Office of the Company / e-mail id: investor@alltimeplastics.com , at least 7 days in advance, the Company reserves the right to restrict the number of questions and number of speakers, depending upon availability of time as appropriate for smooth conduct of the AGM.

9. In case of joint holders, the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company as on the cutoff date i.e. Thursday, the 17th September, 2026 will be entitled to vote at the AGM.

10. Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.

11. In accordance with Regulation 40 of the SEBI Listing Regulations, as amended, any transfer or transmission or transposition requests for securities shall be processed in demat/electronic form only.

12. In compliance with the MCA Circulars and the SEBI Circulars, Notice of the 26th AGM along with the Integrated Annual Report for year 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depository Participants. Members may note that the Notice and Annual Report 2025-26 will also be available on the Company's website www.alltimeplastics.com and websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of NSDL at www.evoting.nsdl.com

13. Members whose e-mail IDs are not registered with the Company or Depositories may register the same at the earliest for receiving Notice of the AGM and Integrated Annual Report. Members holding shares in:

    - Electronic mode can register their email ID by contacting their respective Depository Participant(s) ("DP").
    - Physical mode can register their email ID and other KYC details with Company's Registrar and Transfer Agent - KFin Technologies Limited (KFinTech) or Company through ISR Forms only.
    - Pursuant to 36(1)(b) of SEBI Listing Regulations, the hard copy of the letter providing the weblink, including the exact path, where complete details of the Integrated Annual Report for 2025-26 is available is being sent to those Members at their registered address whose email ids are not registered with the Depositories/Company.

14. All documents referred to in the accompanying Notice are open for inspection up to the date of the 26th AGM of the Company through electronic mode.

15. The Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Act and the Register of Contracts and Arrangements in which Directors are interested maintained under Section 189 of the Act shall be made available at the AGM through electronic mode.

16. The Securities and Exchange Board of India (SEBI) has mandated the furnishing of PAN, KYC details and nomination details by every participant in the securities market. Members are requested to update the said details against folio/demat account.

17. Members desirous of updating their bank account details, Power of Attorney, correspondence address, Email Address, Contact Numbers, etc. are requested to follow the below procedure:

    - For shares held in Dematerialized Form: intimate such changes to their respective Depository Participant (DP). The changes intimated to the DP will then be automatically reflected in the Company's records, which will help the Company and its R & T Agent to provide efficient and better services.
    - For shares held in Physical Form: intimate such changes to the Company's R & T Agent.

18. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their Demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participants and holdings should be verified.

19. Members desirous of making a nomination in respect of their shareholding in the Company, as provided under Section 72 of the Companies Act, 2013, are requested to fill up Form SH-13 and If a Member desires to opt-out or cancel the earlier nomination and record a fresh nomination, he/she may submit SH-14 and send to the Company's R & T Agent. In respect of shares held in dematerialized form, the nomination form may be filed with the respective Depository Participant.

Remote e-voting and e-voting during the AGM

20. In compliance with provisions of Section 108 of the Act read with Rule 20 of The Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI LODR Regulations, the Company is pleased to provide e-voting facility to its Shareholders to cast their votes electronically. The Company has engaged NSDL with respect to remote e-voting facility. The Shareholders, whose names appear in the Register of Members/ List of Beneficial Owners as on Thursday, 17th September, 2026 ('Record date') are entitled to vote on the resolutions set forth in the AGM Notice. A person who is not a shareholder as on Record Date, should treat this Notice of AGM for information purpose only.

21. In case of joint holders, the shareholder whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote at the AGM.

22. The remote e-voting period commences at 09:00 a.m. on Monday, 21st September, 2026 and ends at 05:00 p.m. on Wednesday, 23rd September, 2026. The

remote e-voting module will be disabled by NSDL for voting immediately thereafter. Once the vote on the resolution is cast by the Shareholders, he / she shall not be allowed to change it subsequently.

23. The facility of casting votes using remote e-voting system as well as e-voting on the date of AGM will be provided by NSDL. The remote e-Voting module on the day of the AGM shall be disabled by NSDL for voting after 15 minutes of conclusion of the Meeting. The Shareholders who have casted their vote by remote e-voting prior to the AGM may also attend / participate in the AGM through VC/ OAVM but shall not be entitled to cast their vote again.

24. The Board of Directors at their meeting held on Friday, 22nd May, 2026 have appointed Mr. Vinesh Shah (Membership No. FCS 6449 and Certificate of Practice No. 7000) of M/s. Vinesh K. Shah & Associates (Peer Reviewed Firm), Company Secretaries, Mumbai, as the Scrutinizer for conducting the entire e-voting process in a fair and transparent manner.

25. The voting rights of shareholders shall be in proportion to their shares of the paid-up Equity Share capital in the Company as on the Record Date i.e. Thursday, 17th September, 2026. Resolution(s) passed by the Shareholders through e-Voting is/ are deemed to have been passed as if it/they have been passed at the AGM.

26. The Scrutinizer will submit his report to the Chairperson of the Company ('Chairperson') or any other person authorised by the Chairperson after completion of the scrutiny of the e-voting (votes cast during the AGM and votes cast through remote e-voting), not later than 02 (two) working days from the conclusion of the AGM. The result declared along with the Scrutinizer's report shall be disclosed on the Company's website at www.alltimeplastics.com, website of the Stock Exchanges on which the Equity Shares of the Company are listed i.e. BSE Limited at www.bseindia.com, National Stock Exchange of India Limited at www.nseindia.com and the website of NSDL at www.evoting.nsdl.com.

## Instructions for e-voting:

1. Pursuant to the General Circular No. 09/2024 dated September 19, 2024, issued by the Ministry of Corporate Affairs (MCA) and circular issued by SEBI vide circular no. SEBI/ HO/ CFD/ CFDPoD-2/ P/ CIR/ 2024/ 133 dated October 3, 2024 ("SEBI Circular") and other applicable circulars and notifications issued (including any statutory modifications or re-enactment thereof for the time being in force and as amended from time to time, companies are allowed to hold EGM/AGM through Video Conferencing (VC) or other audio visual means (OAVM), without the physical presence of members at a common venue. In compliance with the said Circulars, EGM/AGM shall be conducted through VC / OAVM.

2. Pursuant to the Circular No. 14/2020 dated April 08, 2020, issued by the Ministry of Corporate Affairs, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, the Body Corporates are entitled to appoint authorised representatives to attend the AGM through VC/OAVM and participate there at and cast their votes through e-voting.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/ OAVM will be made available for 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the EGM/AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) the Secretarial Standard on General Meetings (SS-2) issued by the ICSI and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and the Circulars issued by the Ministry of Corporate Affairs from time to time the Company is providing facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (NSDL) for facilitating voting through electronic means, as the authorized agency. The facility of casting votes by a member using remote e-Voting system as well as e-voting on the date of the AGM will be provided by NSDL.

6. In line with the Ministry of Corporate Affairs (MCA) Circular No. 17/2020 dated April 13, 2020, the Notice calling the AGM has been uploaded on the website of the Company at www.alltimeplastics.com. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and the AGM Notice is also available on the website of NSDL

(agency for providing the Remote e-Voting facility) i.e. www.evoting.nsdl.com.

7. AGM has been convened through VC/OAVM in compliance with applicable provisions of the Companies Act, 2013 read with MCA Circular issued from time to time

## THE INSTRUCTIONS FOR MEMBERS FOR REMOTE E-VOTING AND JOINING GENERAL MEETING ARE AS UNDER:-

The remote e-voting period begins on Monday, 21st September, 2026 at 09:00 A.M. and ends on Wednesday, 23rd September, 2026 at 05:00 P.M. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Thursday, 17th September, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being Thursday, 17th September, 2026.

### How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

### Step 1: Access to NSDL e-Voting system

#### A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

| Type of shareholders | Login Method |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL. | 1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>2. Existing **IDeAS** user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "**Beneficial Owner**" icon under **"Login"** which is available under **'IDeAS'** section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on **"Access to e-Voting"** under e-Voting services and you will be able to see e-Voting page. Click on company name or **e-Voting service provider i.e. NSDL** and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select **"Register Online for IDeAS Portal"** or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp<br>4. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL),Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. |

| Type of shareholders | Login Method |
|---|---|
| | Click on company name or **e-Voting service provider i.e. NSDL** and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.<br>5. Shareholders/Members can also download NSDL Mobile App **"NSDL Speede"** facility by scanning the QR code mentioned below for seamless voting experience. |
| Individual Shareholders holding securities in demat mode with CDSL | 1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.<br>2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.<br>3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option.<br>4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers. |
| Individual Shareholders (holding securities in demat mode) login through their depository participants | You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. |

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

## Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

| Login type | Helpdesk details |
|---|---|
| Individual Shareholders holding securities in demat mode with NSDL | Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000 |
| Individual Shareholders holding securities in demat mode with CDSL | Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911 |

## B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

   Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at https://eservices.nsdl.com/ with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

| Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical | Your User ID is: |
|---|---|
| a) For Members who hold shares in demat account with NSDL. | 8 Character DP ID followed by 8 Digit Client ID<br>For example if your DP ID is IN300*** and Client ID is 12****** then your user ID is IN300***12******. |
| b) For Members who hold shares in demat account with CDSL. | 16 Digit Beneficiary ID<br>For example if your Beneficiary ID is 12************** then your user ID is 12************** |
| c) For Members holding shares in Physical Form. | EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001*** |

5. Password details for shareholders other than Individual shareholders are given below:

   a) If you are already registered for e-Voting, then you can user your existing password to login and cast your vote.

   b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.

   c) How to retrieve your 'initial password'?

      (i) If your email ID is registered in your demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

   a) Click on **"Forgot User Details/Password?"**(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.

   b) **Physical User Reset Password?"** (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.

   c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.

   d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

8. Now, you will have to click on "Login" button.

9. After you click on the "Login" button, Home page of e-Voting will open.

**Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system.**

### How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle and General Meeting is in active status.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on "VC/OAVM" link placed under "Join Meeting".

3. Now you are ready for e-Voting as the Voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.

6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

### General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to vineshkshah@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on.: 022 - 4886 7000 or send a request to Mr. Suketh Shetty- Manager at evoting@nsdl.com

### Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to investor@alltimeplastics.com.

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to investor@alltimeplastics.com.If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.

3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

### THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE EGM/AGM ARE AS UNDER:-

1. The procedure for e-Voting on the day of the EGM/AGM is same as the instructions mentioned above for remote e-voting.

2. Only those Members/ shareholders, who will be present in the EGM/AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system in the EGM/AGM.

3. Members who have voted through Remote e-Voting will be eligible to attend the EGM/AGM. However, they will not be eligible to vote at the EGM/AGM.

4. The details of the person who may be contacted for any grievances connected with the facility for e-Voting on the day of the EGM/AGM shall be the same person mentioned for Remote e-voting.

### INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE EGM/AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of "VC/OAVM" placed under "**Join meeting**" menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through Laptops for better experience.

3. Further Members will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.

4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.

5. Shareholders who would like to express their views/have questions may send their questions in advance mentioning their name demat account number/folio number, email id, mobile number at investor@alltimeplastics.com. The same will be replied by the company suitably.

Place: Mumbai
Date: August 05, 2026

By order of the Board
For **All Time Plastics Limited**

Antony Alapat
Company Secretary
M. No: A34946

# Explanatory Statement Pursuant to Section 102(1) of the Companies Act, 2013 ('the Act')

## Item No.3:

M/s. Walker Chandiok & Co LLP, Chartered Accountants, were first appointed as the Statutory Auditors of the Company to fill a casual vacancy and held office for the financial year 2020-21. Subsequently, at the 21st Annual General Meeting held on November 30, 2021, the Members approved their appointment as the Statutory Auditors of the Company for a period of five years, commencing from April 1, 2021 and continuing until the conclusion of the 26th AGM.

In compliance of Section 139(2) of the Companies Act, 2013 read with Rule 6 of the Companies (Audit and Auditors) Rules, 2014 it is proposed to appoint of M/s. Walker Chandiok & Co LLP, Chartered Accountants (Firm Registration No. 001076N/ N500013 and Peer Review Certificate No. 020566) as the Statutory Auditors of the Company, to hold the office for a term of consecutive five (5) years from the conclusion of this 26th AGM till the conclusion of the 31st AGM. They have consented to and confirmed that their appointment, if made, would be within the limits specified under Section 141(3)(g) of the Act and are not disqualified to be appointed as Auditors. In view of their professional reputation and standing, the Audit Committee at its meeting held on May 22, 2026 has recommended their appointment and also the Board of Directors at its meeting held on the same day, subject to the Members' approval, concurred with their appointment.

M/s. Walker Chandiok & Co LLP (Firm Registration no. 001076N/N500013) is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI), Public Company Accounting Oversight Board (PCAOB) and empanelled with Comptroller and Auditor General of India (CAG). The firm was established in the year 1935 and its registered office is situated at New Delhi with Eighteen other offices across major cities in India. It has ninety-two partners. It has a valid peer review certificate and is one of India's leading audit firms providing audit and assurance services to several large companies including some of the top one hundred listed entities in India.

The terms of appointment of M/s. Walker Chandiok & Co LLP cover statutory audit of standalone financial statements and consolidated financial statements in accordance with Companies Act, 2013, financial results alongwith Limited Review reports and Auditors report in accordance with SEBI (Listing Obligations and Disclosure Requirements) and other verification and certification requirements as per various regulatory guidelines.

The audit fee payable to M/s. Walker Chandiok & Co LLP Chartered Accountants, shall be ₹ 54 lakhs (Rupees Fifty Four Lakhs), in aggregate, together with reimbursement of out-of-pocket expenses and applicable taxes for FY 2026-27. For the subsequent years of their tenure, the remuneration shall be determined by the Board of Directors of the Company (or any committee thereof), in consultation with Statutory Auditors, from time to time.

None of the Directors or Key Managerial Personnel or their relatives are in any way concerned or interested financially or otherwise in the proposed resolution as set out in the Notice.

The Board recommends passing of the Ordinary Resolution, as set out at Item No. 3 of this Notice, for approval of the members.

## Item No. 4:

The Members of the Company had at the 22nd Annual General Meeting held on 30th September 2022, approved payment of remuneration to Mr. Akshay Shah, Head - Supply Chain, not exceeding ₹60,00,000 per annum.

Considering the increased roles and responsibilities entrusted to Mr. Akshay Shah in his capacity as Head - Supply Chain, Nomination and Remuneration Committee, the Audit Committee and the Board of Directors, at their respective meetings held on 5th August 2026, have approved and recommended for the approval of the Members by way of an Ordinary Resolution, a remuneration of an amount not exceeding ₹1,00,00,000 (Rupees One Crore only) per annum, for a period of three (3) years commencing from October 1, 2026.

**Brief Resume of Mr. Akshay Shah**

Mr. Akshay Shah has been associated with the Company since 2014 and possesses over 12 years of experience in supply chain management, artificial intelligence initiatives, costing, and business operations. He holds a Bachelor's Degree in Commerce from the University of Mumbai and a Post Graduate Degree in Family Managed Business from S P Jain School of Global Management. He has also completed a Certificate Course in Entrepreneurship from the Midas School of Entrepreneurship, Pune. He has extensive experience in managing the Company's costing function, where he has played a crucial role in cost optimization, pricing strategies, and improving overall operational efficiency. Currently, he leads the Company's supply chain function and is responsible for managing the complex manufacturing supply chain across the Company's three manufacturing locations, including the newly established facility at Khatalwada. His focus on process efficiency, procurement planning, inventory management, and seamless coordination across locations has significantly strengthened the Company's operational capabilities.

In addition, He is spearheading the implementation of Artificial Intelligence (AI) initiatives within the Company and is responsible for driving technology-led transformation across various business processes. His efforts in leveraging AI and digital solutions are aimed at enhancing productivity, improving decision-making, increasing operational efficiencies, and supporting the Company's long-term growth objectives. His diverse experience and strategic approach continue to contribute significantly to the Company's sustained development and competitiveness.

Mr. Akshay Shah, who hold an office or place of profit in the Company, is the son of Mr. Nilesh Shah (DIN: 00281407), Director of the Company. Further, Mr. Akshay Shah is a member of P. H. Shah HUF, of which Mr. Kailesh Shah (DIN: 00268442), Mr. Bhupesh Shah (DIN: 00281295) and Mr. Nilesh Shah (DIN: 00281407), Directors of the Company, are also members. Accordingly, the aforesaid Directors and their relatives may be deemed to be concerned or interested in the proposed resolution.

Pursuant to the provisions of Section 188(1) of the Companies Act, 2013, which govern Related Party Transactions, the Company is required to obtain the prior approval of the Board of Directors and, where applicable, the approval of the Members for entering into such transactions. Accordingly, the approval of the Members is being sought for the proposed transaction as set out in the Resolution. Further, in terms of the applicable provisions of the Companies Act, 2013, the related parties, to the extent of their shareholding interest in the Company, shall abstain from voting on the Resolution.

Except as stated above, none of the other Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution as set out in Item No. 4 to be passed by the members of the Company as an Ordinary Resolution.

## Item No. 5:

The Members of the Company had at the 22nd Annual General Meeting held on 30th September 2022, approved payment of remuneration to Mr. Dhvanit Shah- Strategic Business Head, not exceeding ₹60,00,000 per annum.

Considering the increased roles and responsibilities entrusted to Mr. Dhvanit Shah in his capacity as Strategic Business Head, Nomination and Remuneration Committee, the Audit Committee and the Board of Directors, at their respective meetings held on 5th August 2026, have approved and recommended for the approval of the Members by way of an Ordinary Resolution, a remuneration of an amount not exceeding ₹1,00,00,000 (Rupees One Crore only) per annum, for a period of three (3) years commencing from October 1, 2026.

**Brief Resume of Mr. Dhvanit Shah**

Mr. Dhvanit Shah has been associated with the Company since 2016 and possesses over ten years of experience in business strategy, operations, and product development. He holds a Bachelor's Degree in Business Administration from the Foundation for Liberal and Management Education, Pune. He is responsible for managing key customer relationship of the Company and has been instrumental in retaining and expanding business from these customer through sustained engagement and value-driven solutions. He has also contributed significantly to the Company's growth by driving business development in new product segments. In addition, he heads the Company's tooling and product design functions, which are critical to the manufacturing process, enabling innovation, operational efficiency, product quality, and timely execution of customer requirements. His diversified experience and leadership continue to contribute meaningfully to the Company's growth and operational excellence.

Mr. Dhvanit Shah, who hold an office or place of profit in the Company, is the son of Mr. Kailesh Shah (DIN: 00268442), Director of the Company. Further, Mr. Dhvanit Shah is a member of P. H. Shah HUF, of which Mr. Kailesh Shah (DIN: 00268442), Mr. Bhupesh Shah (DIN: 00281295) and Mr. Nilesh Shah (DIN: 00281407), Directors of the Company, are also members. Accordingly, the aforesaid Directors and their relatives may be deemed to be concerned or interested in the proposed resolution.

Pursuant to the provisions of Section 188(1) of the Companies Act, 2013, which govern Related Party Transactions, the Company is required to obtain the prior approval of the Board of Directors and, where applicable, the approval of the Members for entering into such transactions. Accordingly, the approval of the Members is being sought for the proposed transaction as set out in the Resolution. Further, in terms of the applicable provisions of the Companies Act, 2013, the related parties, to the extent of their shareholding interest in the Company, shall abstain from voting on the Resolution.

Except as stated above, none of the other Directors, Key Managerial Personnel of the Company or their relatives are concerned or interested, financially or otherwise, in the resolution.

The Board recommends the resolution as set out in Item No. 5 to be passed by the members of the Company as an Ordinary Resolution.

## Item No.6:

As per the provisions of Section 20 of the Companies Act, 2013, a document may be served on any member by sending it to him by post or by registered post or by speed post or by courier or by delivery at his office or residence address or by such electronic or other mode as may be prescribed. Further, proviso to sub-section (2) of Section 20 states that a member may request for delivery of any document through a particular mode, for which he shall pay such fees in advance as may be determined by the company in its Annual General Meeting. Accordingly, the Board of Directors in their meeting held on August 05, 2026 has proposed that a sum equivalent to the estimated actual expenses of delivery of the documents through a particular mode, if any request has been made by any member for delivery of such documents to him through such mode of service, be taken to cover the cost of such delivery.

None of the Directors or Key Managerial Personnel including their relatives is concerned or interested, financial or otherwise, in the said resolution.

The Board recommends the resolution as set out in Item No. 6 to be passed by the members of the Company as an Ordinary Resolution.

Place: Mumbai
Date: August 05, 2026

By order of the Board
For **All Time Plastics Limited**

Antony Alapat
Company Secretary
M. No: A34946

## Details of Directors seeking appointment/re-appointment at the 26th Annual General Meeting pursuant to Regulation 36(3) of the Securities and Exchange Board of India (Listing Obligations and Disclsosure Requirements) Regulations, 2015 and the Secretarial Standards issued by the Institute of Company Secretaries of India

| | |
|---|---|
| **Name** | Nilesh Punamchand Shah |
| **DIN** | 00281407 |
| **Age/ DOB** | 60 years |
| **Date of First Appointment** | 08/03/2001 |
| **Position held** | Promoter and Whole-time Director |
| **Brief Profile** | He is one of the Promoters of our Company and is currently the Whole-time Director at All Time. He is associated with our Company since incorporation, he is currently a partner at Bombay Traders, Pyramid Plastics and B.T. Plastics and Allied Industries. |
| **Educational Qualification** | Bachelor's Degree in Commerce |
| **Experience (including expertise in specific functional area) / Brief Resume** | He has over 40 years of experience in the field of sales and marketing, strategy in the consumer ware industry and information technology. |
| **Directorships held in other Companies** | All Time Bamboo Private Limited and All Time Plastics PTE Limited, Singapore |
| **Chairmanship / Membership of Committees** | Member of Stakeholders Relationship Committee; Risk Management Committee and IPO Committee |
| **Shareholdings in the Company including shareholding as a beneficial owner** | 1,52,78,320 Shares (23.32%) Equity Shares of ₹ 2 each. |
| **Terms and Conditions of reappointment** | Re-appointment upon retirement by rotation |
| **Relationship between Directors inter-se** | Related to Mr. Kailesh Shah and Mr. Bhupesh Shah (Brothers) |
| **Name of listed entities from which the person has resigned in the past three years** | Nil |
| **Remuneration last drawn for Financial year 2025-26 and sought to be paid** | ₹ 1,95,14,798 |
| **Number of Board Meeting attended during the year** | 8/8 |