

Thursday, August 8th, 2024

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, 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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Sub: Outcome of Board Meeting.

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held on 8th August 2024, inter-alia:

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held on Thursday, 8th August 2024, have approved unaudited financial results of the Company for the quarter ended on June 30, 2024, we enclose herewith:

- a) Unaudited Financial Results Standalone for the quarter ended 30th June, 2024
- b) Limited Review Report for the quarter ended 30th June, 2024

The meeting commenced at 8.00 p.m. & concluded at 10.40 p.m.

Kindly acknowledge receipt of the same.

Thanking you,

For Tokyo Plast International Limited

Company secretary & Compliance officer

TOKYO PLAST *International Ltd.*

Thursday, August, 8, 2024

To,

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 531644

Dear Sir/Madam,

Sub: Declaration on unmodified audit report

Pursuant to the Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby declare that M/s U B G & Company Chartered Accountants (ICAI Firm Registration No.: 141076W), the Statutory Auditors of the Company, have issued a Limited Review Report with unmodified opinion on the Unaudited Financial Results of the Company (Standalone) for the year ended 31st June, 2024.

Kindly take this declaration on your record please.

Thanking you,

For Tokyo Plast International Limited

Company secretary & Compliance officer

TOKYO PLAST *International Ltd.*

Limited Review Report on Quarter and Year to Date Unaudited Financial Results of Tokyo Plast International Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**To the Board of Directors of,
Tokyo Plast International Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Tokyo Plast International Limited** ("the Company") for the Quarter ended June 30, 2024 ("the Statement") being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. 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 Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and 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 applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For U B G & Company

Chartered Accountants

ICAI Firm Registration No.: **141076W**

GAURAV

JAYESH PAREKH

Digitally signed by GAURAV

JAYESH PAREKH

Date: 2024.08.08 20:25:56

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Gaurav Parekh

Partner

(Membership No: 140694)

UDIN: 24140694BKBIBL3697

Mumbai, 08th August, 2024.