TIME

September 04, 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 Record Date for ascertaining Members eligible for the payment of Final Dividend for the Financial Year 2025-2026

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the **Record Date** for ascertaining eligibility of Members for the **payment of final dividend** for Financial Year 2025-2026, if approved at the ensuing 36th Annual General Meeting ('AGM") by the Members of the Company, shall be as follows:

Symbol /Scrip Code	Type of security	Record Date	Purpose
TIMETECHNO National Stock Exchange of India Limited **532856** BSE Limited	Equity Shares of Face Value of Rs. 1/- each	**Tuesday, September 15, 2026**	Determining the Members eligible to receive the Final Dividend for the Financial Year 2025-2026, if approved by the Members at the 36th AGM.

The final dividend of Rs. 1.50/- per equity share of face value of Rs. 1/- each, as recommended by the Board of Directors, if approved by the Members at the 36th AGM scheduled to be held on **Tuesday, September 22, 2026** at **04:00 P.M.** (IST), will be paid subject to deduction of income-tax at source.

ATTENTION TO PHYSICAL SHAREHOLDERS:

In accordance with the applicable SEBI Circulars, dividends pertaining to **physical folios for which KYC details have not been updated before the record date**, i.e., Tuesday, September 15, 2026, will be **withheld by the Company**. The dividend amount will be credited to the Member's bank account only after the KYC details in the folio are updated. However, the Company will comply with any mandate in case otherwise issued by SEBI in this regard.

Accordingly, Members holding shares in physical form who have not yet registered or updated their bank account details for electronic credit of dividend are advised to complete their KYC and bank account updation by submitting the applicable Form - ISR-1, ISR-2, ISR-3, or SH-13 – together with the requisite supporting documents, to the Company's RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (Unit: Time Technoplast Limited), at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai, Maharashtra 400083.

The relevant KYC Forms are available on the website of the RTA at https://web.in.mpms.mufg.com/KYC-downloads.html

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For TIME TECHNOPLAST LIMITED

Manoj Kumar Mohanlal
Mewara
2026.09.04 15:38:16 +05'30'

MANOJ KUMAR MEWARA
SR. VP FINANCE AND COMPANY SECRETARY

Cc: 1. Central Depository Services (India) Limited (CDSL)
2. National Securities Depository Limited (NDSL)
3. MUFG Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd) (RTA)