TIME

August 05, 2026

To,

National Stock Exchange of India Ltd.	BSE Limited
Exchange Plaza, 5th Floor,	1st Floor, New Trading Ring,
Plot No. C-1, Block G,	Rotunda Building,
Bandra – Kurla Complex,	P.J. Towers, Dalal Street,
Bandra (East), Mumbai – 400 051	Fort, Mumbai – 400 001
Symbol: TIMETECHNO	**Scrip Code: 532856**

Meeting Commencement Time	03:00 p.m.
Meeting Conclusion Time	07:10 p.m.

Dear Sir/Madam,

Sub: Outcome of the Board Meeting held on August 05, 2026

With reference to our intimation dated July 24, 2026 and pursuant to Regulations 30, 33 read with Para A of Part A of Schedule III and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), as amended, we wish to inform you that the Board of Directors of Time Technoplast Limited ('Company') at its meeting held today i.e. **Wednesday, August 05, 2026**, inter-alia, considered and approved the following businesses:

1. **UNAUDITED FINANCIAL RESULTS**

   a) The Unaudited (Consolidated & Standalone) Financial Results of the Company for the Quarter ended June 30, 2026 *(enclosed as **Annexure - A**)*.

   b) Limited Review Report (Consolidated & Standalone) dated August 05, 2026; issued by the Joint Statutory Auditors i.e. M/s. K P M R & Co. and M/s. Raman S. Shah & Co., Chartered Accountants, for the Quarter ended June 30, 2026 *(enclosed as **Annexure - B**)*.

2. **APPOINTMENT OF ADDITIONAL DIRECTORS (NON-EXECUTIVE INDEPENDENT DIRECTORS)**

   The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of **Mr. Devendra Jitendra Shah (DIN: 03095028)** and **Mrs. Hema Rajendra Gaitonde (DIN: 11835462)**, as Additional Directors in the category of Non-Executive Independent Directors, for the first term of five (5) consecutive years effective August 05, 2026, subject to the approval of the Members of the Company at the ensuing Annual General Meeting.

   The details as required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in ***Annexure - C***.

TIME TECHNOPLAST LTD.

3. ANNUAL GENERAL MEETING

a) The 36th Annual General Meeting ('AGM') of the Members of the Company will be held on **Tuesday, September 22, 2026**, at **04:00 P.M. (IST)** through Two-way Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM') facility in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

b) The Notice of the 36th Annual General Meeting and Directors' Report of the Company.

c) Pursuant to Regulation 42 of the Listing Regulations, the Company has fixed **Tuesday, September 15, 2026**, as the **'Record Date'** for determining the entitlement of Members for the payment of the final dividend, if approved by the Members at the 36th AGM, for the Financial Year 2025-26.

4. RECONSTITUTION OF COMMITTEES OF BOARD OF DIRECTORS

Pursuant to Regulation 30 read with Regulations 18, 19 and other applicable provisions of the Listing Regulations, and Regulation 5 of the Securities and Exchange Board of India (Share Based Employee Benefits And Sweat Equity) Regulations, 2021, the Board of Directors of the Company has approved the reconstitution of certain Committees of the Board w.e.f August 05, 2026.

The revised composition of the aforesaid Committees is enclosed as ***Annexure - D.***

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For TIME TECHNOPLAST LIMITED

TIME TECHNOPLAST LTD. ★

BHARAT KUMAR VAGERIA
MANAGING DIRECTOR
DIN: 00183629

Annexure - A

TIME

TIME TECHNOPLAST LTD.

Bringing Polymers To Life

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,Dadra and Nagar Haveli, Daman and Diu (U.T.) 396 210
Corp. Office : 55, Corporate Avenue, Saki Vihar Road, Andheri (E), Mumbai - 400 072
CIN : L27203DD1989PLC003240 Website:www.timetechnoplast.com Email: investors@timetechnoplast.com

STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
a	Revenue from Operations	1,69,271	1,67,667	1,35,265	6,10,520
b	Other Income	109	489	93	920
	Total Income (a+b)	**1,69,380**	**1,68,156**	**1,35,358**	**6,11,440**
2	**Expenditure :-**				
a	Cost of Materials Consumed	1,24,878	1,24,937	96,135	4,41,529
b	Change in inventories of finished goods &, work-in-progress	412	(5,169)	708	(5,809)
c	Employees Benefits Expenses	7,754	8,542	6,741	30,336
d	Finance Costs	1,688	1,763	2,182	7,978
e	Depreciation and amortisation expense	5,099	4,699	4,464	18,333
f	Other Expenses	13,792	15,256	12,194	55,251
	Total Expenditure	**1,53,623**	**1,50,027**	**1,22,424**	**5,47,618**
3	**Profit before Exceptional Items & tax (1-2)**	**15,757**	**18,129**	**12,934**	**63,822**
4	Exceptional Items	-	-	-	-
5	**Profit Before Tax (3+4)**	**15,757**	**18,129**	**12,934**	**63,822**
6	**Tax Expenses**	3,971	4,698	3,279	16,161
7	**Net Profit After Tax (5-6)**	**11,786**	**13,431**	**9,655**	**47,661**
8	Extraordinary Item (Net of Tax Expenses)	-	-	-	-
9	**Net Profit For the period (7 + 8)**	11,786	13,431	9,655	47,661
10	Other Comprehensive Income (Net of Tax)	-	318	-	394
11	**Total Comprehensive Income (9+10)**	**11,786**	**13,749**	**9,655**	**48,056**
12	**Net Profit attributable to**				
	Owners	11,622	13,184	9,510	46,872
	Non Controlling Interests	164	247	145	789
	Other Comprehensive Income attributable to				
	Owners	-	318	-	393
	Non Controlling Interests	-	1	-	1
	Total Comprehensive Income attributable to				
	Owners	11,622	13,502	9,510	47,266
	Non Controlling Interests	164	248	145	790
13	Paid -up equity share capital (Face Value of ₹ 1/- each)	4,936	4,936	2,269	4,936
14	Other Equity (excluding Revaluation Reserve)				4,03,894
15	**Earnings Per Share (EPS)- ₹**				
a	Earning Per Share- Basic	2.35	2.67	2.10	9.99
b	Earning Per Share- Diluted	2.35	2.67	2.10	9.99

TIME TECHNOPLAST LTD. *

SEGMENT WISE REVENUE, RESULTS, ASSETS AND LIABILITIES (CONSOLIDATED) FOR THE QUARTER ENDED 30TH JUNE 2026

(₹ in Lakhs)

Sr No	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**Segment Revenue**				
	(a) Polymer Products	1,07,274	1,05,668	86,129	3,81,917
	(b) Composite Products	61,997	61,999	49,135	2,28,604
	Total	**1,69,271**	**1,67,667**	**1,35,265**	**6,10,520**
	Less : Inter Segment Revenue	-	-	-	-
	Net Sales/Income from operations	**1,69,271**	**1,67,667**	**1,35,265**	**6,10,520**
2	**Segment Results**				
	Profit before tax and interest from each segment				
	(a) Polymer Products	10,205	11,455	8,804	41,432
	(b) Composite Products	7,131	7,948	6,218	29,449
	Total	**17,336**	**19,403**	**15,022**	**70,881**
	Less:				
	i) Interest	1,688	1,763	2,182	7,978
	Add				
	i) Other Un-allocable Income net off	109	489	93	920
	Total Profit Before Tax	**15,757**	**18,129**	**12,934**	**63,822**
3	**Segment Assets**				
	(a) Polymer Products	4,37,586	4,37,446	3,29,514	4,37,446
	(b) Composite Products	1,29,803	1,26,419	1,08,843	1,26,419
	(c) Unallocable	-	-	-	-
	Total Segment Assets	**5,67,389**	**5,63,865**	**4,38,356**	**5,63,865**
4	**Segment Liabilities**				
	(a) Polymer Products	43,636	43,904	36,728	43,904
	(b) Composite Products	14,026	13,941	13,042	13,941
	(c) Unallocable	-	-	-	-
	Total Segment Liabilities	**57,662**	**57,845**	**49,771**	**57,845**

TIME TECHNOPLAST LTD.

NOTES :-

1 The above financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 05th August, 2026. The financial results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

2 Additional consolidated information pursuant to Regulation 52 (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended as at and for the quarter ended 30th June, 2026:

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Debt Equity Ratio (Total Borrowings / Total Shareholders Equity)	0.13	0.16	0.20	0.16
2	Debt Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation, Finance Charges / (Finance Charges + Long Term Borrowings scheduled principal Repayments during the period))	7.18	7.95	5.94	6.62
3	Interest Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation , Finance Charges / Finance Charges)	13.36	13.95	8.97	11.30
4	Current Ratio (Current Assets / Current Liabilities)	3.82	3.51	2.92	3.51
5	Long term debt to working capital (Non-Current Borrowings + Current maturities of long term borrowings / Current Assets - (Current Liabilities - Current Maturities of Long Term borrowings)	0.07	0.08	0.11	0.08
6	Bad debts to Accounts receivable ratio* (Bad debts / Trade receivables)	Negligible	Negligible	Negligible	Negligible
7	Current Liability ratio (Current Liabilities / Total Liabilities)	0.72	0.73	0.72	0.73
8	Total debts to total assets (Total Borrowings / Total Assets)	0.10	0.11	0.14	0.11
9	Debtors Turnover (no. of days) (Average Trade receivables / Revenue from Operation plus Duties & Taxes * No of days)	71	67	72	72
10	Inventory Turnover (no. of days) (Average inventory / Revenue from Operation plus Duties & Taxes * No of days)	66	63	70	68
11	Operating EBITDA Margin (%) (Profit before depreciation, Interest, Tax and exceptional items / Revenue from operations)	13.31%	14.62%	14.47%	14.74%
12	Net profit Margin (%) (Profit After tax / Revenue from operations)	6.96%	7.99%	7.13%	7.79%
13	Paid up Equity Share Capital (Face value of Re. 1 per share)	4,936	4,936	2,269	4,936
14	Other equity Excluding Revaluation Reserves	4,15,517	4,03,894	2,96,455	4,03,894
15	Net worth Excluding Revaluation Reserves	4,20,453	4,08,830	2,98,724	4,08,830

* Bad debts to Accounts Receivable ratio was negligble i.e. less than 0.001.

TIME TECHNOPLAST LTD. *

3 The previous period's figures have been re-grouped / re-classified wherever considered necessary.

4 During the year ended March 31, 2026, the Committee of Directors on November 11, 2025 allotted 3,97,77,247 equity shares of face value Rs. 1/- each to eligible Qualified Institutional Buyers (QIB) at an issue price of Rs. 201.12 per equity share (including a premium of Rs. 200.12 per equity share) aggregating to Rs. 800 Crore, pursuant to Qualified Institutions Placement (QIP) in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations (the "SEBI ICDR Regulations").

5 The Company has received Rs. 781.13 Crore (net of QIP expense of Rs. 18.87 Crore) from the proceeds of fresh issue of equity shares . The utilisation of net QIP proceeds is summarised below:

Rs In Crore

Particulars	**Amount to be utilised as per Placement Document**	**Utilisation up to 30th June 2026**	**Unutilised as on 30th June 2026**
Repayment / pre-payment, in full or in part, of certain outstanding borrowings	400.00	400.00	-
Capital expenditure for purchase of machinery and equipment towards automation and re-engineering	89.37	15.07	74.30
Investment in wholly owned subsidiary "Time Ecotech Private Limited" for purchase of equipment for recycling plants at Umbergaon, Gujarat and Gadarpur, Uttarakhand	54.90	18.99	35.91
Capital expenditure for purchase of de-odorizing equipment	14.80	2.57	12.23
Funding inorganic growth, including but not limited to acquisitions, strategic investments, and joint ventures and general corporate purposes	222.06	1.52	220.54
Fees, commissions and expenses relating to this Issue	18.87	18.87	-
Total	**800.00**	**457.02**	**342.98**

The QIP proceeds which were unutilised as at 30th June 2026 were temporarily invested in Fixed deposits with scheduled banks / co-op banks, Balance with cash credit a/c with bankers and monitoring account.

6 The figures of quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of full previous financial year and the published unaudited year to date figures of nine months of previous year.

7 The results are available on the Bombay Stock Exchange website (URL: www.bseindia.com), the National Stock Exchange website (URL: www.nseindia.com) and on the Company's website (URL: www.timetechnoplast.com).

For Time Technoplast Limited

TIME TECHNOPLAST LTD. ★

Bharat Kumar Vageria
Managing Director
DIN No. 00183629

Date: August 05, 2026
Place: Mumbai

TIME
TIME TECHNOPLAST LTD.
Bringing Polymers To Life
Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman,Dadra and Nagar Haveli, Daman and
Corp. Office : 55, Corporate Avenue, Saki Vihar Road, Andheri (E), Mumbai - 400 072
CIN : L27203DD1989PLC003240 Website:www.timetechnoplast.com Email: investors@timetechnoplast.com

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Audited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
a	Revenue from Operations	86,683	80,859	64,246	2,88,042
b	Other Income	-	2,324	-	3,485
	Total Income (a+b)	**86,683**	**83,183**	**64,246**	**2,91,527**
2	**Expenditure**				
a	Cost of Materials Consumed	63,725	63,403	44,504	2,08,710
b	Change in inventories of finished goods &, work-in-progress	203	(4,719)	315	(4,548)
c	Employees Benefits Expenses	3,952	4,370	3,242	14,375
d	Finance Costs	1,075	1,134	1,358	5,134
e	Depreciation and amortisation expense	2,814	2,408	2,498	10,050
f	Other Expenses	7,415	8,158	6,418	28,994
	Total Expenditure	**79,184**	**74,754**	**58,335**	**2,62,715**
3	**Profit before Exceptional Items & tax (1-2)**	**7,499**	**8,429**	**5,911**	**28,812**
4	Exceptional Items	-	-	-	-
5	**Profit Before Tax (3+4)**	**7,499**	**8,429**	**5,911**	**28,812**
6	Tax Expenses	1,882	2,028	1,428	7,005
7	**Profit After Tax (5-6)**	**5,617**	**6,401**	**4,483**	**21,807**
8	**Other Comprehensive Income (Net of Tax)**				
	Items that will not be reclassified subsequently to Profit or Loss				
a	Remeasurement of net defined benefit plans	-	21	-	21
	Total Other comprehensive Income	**-**	**21**	**-**	**21**
9	**Total Comprehensive Income (7 + 8)**	**5,617**	**6,423**	**4,483**	**21,828**
10	Paid -up equity share capital (Face Value of ₹ 1/- each)	4,936	4,936	2,269	4,936
11	Other Equity (excluding Revaluation Reserve)				2,79,151
12	**Earnings Per Share (EPS)- ₹**				
a	Earning Per Share- Basic	1.14	1.30	0.99	4.65
b	Earning Per Share- Diluted	1.14	1.30	0.99	4.65

TIME TECHNOPLAST LTD. *

Additional Standalone Information pursuant to Regulation 52 (4) of Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations , 2015 , as amended as at and for the quarter ended 30th June 2026

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Debt Equity Ratio (Total Borrowings / Total Shareholders Equity)	0.18	0.22	0.30	0.22
2	Debt Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation, Finance Charges / (Finance Charges + Long Term Borrowings scheduled principal Repayments during the period))	4.70	5.28	4.12	4.81
3	Interest Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation , Finance Charges / Finance Charges)	10.60	10.55	7.19	8.57
4	Current Ratio (Current Assets / Current Liabilities)	2.90	2.65	2.22	2.65
5	Long term debt to working capital (Non-Current Borrowings + Current maturities of long term borrowings / Current Assets - (Current Liabilities - Current Maturities of Long Term borrowings)	0.12	0.14	0.21	0.14
6	Bad debts to Accounts receivable ratio* (Bad debts / Trade receivables)	Negligible	Negligible	Negligible	Negligible
7	Current Liability ratio (Current Liabilities / Total Liabilities)	0.73	0.75	0.72	0.75
8	Total debts to total assets (Total Borrowings / Total Assets)	0.13	0.15	0.19	0.15
9	Debtors Turnover (no. of days) (Average Trade receivables / Revenue from Operation plus Duties & Taxes * No of days)	73	76	90	85
10	Inventory Turnover (no. of days) (Average inventory / Revenue from Operation plus Duties & Taxes * No of days)	65	65	72	72
11	Operating EBITDA Margin (%) (Profit before depreciation, Interest, Tax and exceptional items / Revenue from operations)	13.14%	14.39%	15.20%	15.09%
12	Net profit Margin (%) (Profit After tax / Revenue from operations)	6.48%	7.70%	6.98%	7.48%
13	Paid up Equity Share Capital (Face value of Re. 1 per share)	4,936	4,936	2,269	4,936
14	Other equity Excluding Revaluation Reserves	2,84,767	2,79,151	1,91,910	2,79,151
15	Net worth	2,89,704	2,84,087	1,94,180	2,84,087

* Bad debts to Accounts Receivable ratio was negligble i.e. less than 0.001.

TIME TECHNOPLAST LTD.

Annexure - B

K P M R & Co
Chartered Accountants

B- 206, Oxford Chambers
Saki Vihar Road, Powai
Andheri East, Mumbai – 400072
Tel.: +91-22-42116812
E-Mail : audit@kpmr.co.in

Raman S. Shah & Co
Chartered Accountants

A-102,1st Floor,
Inder Darshan Building, Jambli Gali,
Borivali (W) Mumbai - 400092
Tel : 93222 31348
E-Mail : ramansshahandco@gmail.com

Limited Review Report on Unaudited Quarterly Consolidated Financial Results of Time Technoplast Ltd pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("Listing Regulations")

THE BOARD OF DIRECTORS OF
TIME TECHNOPLAST LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **Time Technoplast Limited** (`the Parent') and its Subsidiaries (the Parent and its Subsidiaries together referred to as 'the Group') and its share of total comprehensive income/(loss) in its Joint Ventures for the quarter ended 30th June, 2026 (`the Statement'), being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (`the Listing Regulations').

2. This Statement, which is the responsibility of the Parent's management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (`Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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 financial statements are free of material misstatement. A review of interim financial statement consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than as audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. The Statement includes the results of the following entities

   List of Subsidiaries
   TPL Plastech Limited, Power Build Batteries Private Limited (NED Energy Limited merged into Power Build Batteries Private Limited on appointed date 01.04.2024), Elan Incorporated Fze, Kompozit Praha S R O, Ikon Investment Holdings Limited, GNXT Investment Holding PTE Limited, Schoeller Allibert Time Holding PTE Limited, Time Materials Handling Solutions Limited (formerly known as Schoeller Allibert Time Materials Handling Solutions Limited) , Time Ecotech Private Limited & Systoverse Private Limited.

   List of Joint Ventures
   Time Mauser Industries Private Limited.

5. We did not review the interim financial results and other financial information considered in the preparation of the Statement in respect of ten subsidiaries whose interim financial result reflect total revenue of Rs 80,116 Lacs and total profit of Rs. 6,091 Lacs for the quarter ended June 30th, 2026. These interim financial results has been reviewed by other auditor whose reports have been furnished to us by the management and our report on the statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors.

K P M R & CO. FRN: 104497W B-206, Oxford Chamber, Opp. Mittal Exchange, Off Saki Vihar Road, Andheri (E), Mumbai 400 072 CHARTERED ACCOUNTANTS

RAMAN S. SHAH & CO MUMBAI 33272 Chartered Accountants

We did not review the interim financial results and other financial information considered in the preparation of the Statement in respect of one joint venture whose interim financial result reflect total profit of Rs 78 Lacs (represent group share) for the quarter ended June 30th, 2026. These interim financial results has been reviewed by other auditor whose reports have been furnished to us by the management and our report on the statement, in so far as it relates to the amounts and disclosures included in respect of the Joint venture is based solely on the reports of the other auditors.

Our opinion on the Statement is not modified in respect of matters referred to in para 5.

6. Based on our review conducted and procedures performed as stated in paragraph 3 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

7. The interim financial statements of the subsidiaries and Joint Venture which are located outside India have been prepared in accordance with accounting principles generally accepted in that country ("local GAAP") and have been reviewed by another auditor under generally accepted auditing standards applicable in that country. The Parent Company's management has converted the interim financial statements of these subsidiaries and Joint Venture from the local GAAP to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent Company's Management. Our conclusion in so far as it relates to the amounts and disclosures of these subsidiaries is based on the report of the other auditor and the conversion adjustments carried out by the Management of the Parent Company and reviewed by us.

Our opinion on the Statement is not modified in respect of matters referred to in para 7.

For K P M R & Co
Chartered Accountants
Firm Registration No: 104497W

K P M R & CO. FRN: 104497W B-206, Oxford Chamber, Opp. MTNL Exchange, Off Saki Vihar Road, Andheri (E), Mumbai-400 072. CHARTERED ACCOUNTANTS

Neeraj K Matalia
Partner
Membership Number:128462
UDIN: 26128462EXKBVW5926
Place of Signature: Mumbai
Date: 5th August 2026

For Raman S. Shah & Co.,
Chartered Accountants
Firm Registration Number: 111919W

RAMAN S. SHAH & CO MUMBAI 33272 Chartered Accountants

Raman S. Shah
Proprietor
Membership Number: 033272
UDIN:26033272SEMIVI9077
Place of Signature: Mumbai
Date: 5th August 2026

K P M R & Co
Chartered Accountants

B- 206, Oxford Chambers
Saki Vihar Road, Powai
Andheri East, Mumbai – 400072
Tel.: +91-22-42116812
E-Mail : audit@kpmr.co.in

Raman S. Shah & Co
Chartered Accountants

A-102,1st Floor,
Inder Darshan Building, Jambli Gali,
Borivali (W) Mumbai - 400092
Tel : 93222 31348
E-Mail : ramansshahandco@gmail.com

Limited Review Report on Unaudited Quarterly Standalone Financial Results of Time Technoplast Ltd pursuant to regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended. ("Listing Regulations")

THE BOARD OF DIRECTORS OF
TIME TECHNOPLAST LIMITED

1. We have reviewed the accompanying Statement of unaudited standalone financial results of **Time Technoplast Limited** (`the Company') for the quarter ended 30th June, 2026 (`the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulation').

2. This Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" (`Ind AS 34'), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. 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 financial statements are free of material misstatement. A review of interim financial statement consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than as audit conducted in accordance with standards on auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. 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 aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For K P M R & Co
Chartered Accountants
Firm Registration No: 104497W

K P M R & CO. FRN: 104497W B-206, Oxford Chamber, Opp. MTNL Exchange, Off Saki Vihar Road, Andheri (E), Mumbai-400 072. CHARTERED ACCOUNTANTS

~~Neeraj K~~ Matalia
Partner
Membership Number:128462
UDIN: 26128462NKOMUQ9017
Place of Signature: Mumbai
Date: 5th August 2026

For Raman S. Shah & Co.,
Chartered Accountants
Firm Registration Number: 111919W

RAMAN S. SHAH & CO MUMBAI 33272 Chartered Accountants

Raman S. Shah
Proprietor
Membership Number: 033272
UDIN:26033272PWYJXU7927
Place of Signature: Mumbai
Date: 5th August 2026

ANNEXURE-C

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1. MR. DEVENDRA JITENDRA SHAH (DIN: 03095028)

Sr. No.	Particulars	Description
1.	**Name & DIN**	**Mr. Devendra Jitendra Shah (DIN: 03095028)**
2.	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;**	Appointment of Mr. Devendra Jitendra Shah (DIN: 03095028) as an Additional Director designated as a Non-Executive Independent Director on the Board of the Company.
3.	**Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~**	With effect from August 05, 2026. **Term of Appointment** - Appointment of Mr. Devendra Jitendra Shah (DIN: 03095028) as an Additional Director designated as a Non-Executive Independent Director of the Company for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031 (both days inclusive), subject to the approval of the Members of the Company.
4.	**Brief profile (in case of appointment)**	Mr. Devendra Jitendra Shah, aged 71 years, is a Fellow Member of the Institute of Company Secretaries of India with over 51 years of experience in Company Law, Secretarial Practice, Corporate Legal Matters, Accounts, Administration and liaison with regulatory authorities including the ROC, SEBI and RBI. He began his career with RBI and the Mafatlal Group before joining Kesar Enterprises Ltd. in December 1993, serving as Company Secretary/Vice-President (Legal) until November 2020, including a term as Whole-Time Director & Company Secretary (2015-2018). He has since been a Consultant to the Company and currently serves as a Non-Executive, Non-Independent Director. He is also a Director on the Boards of Kilachand Devchand & Company Pvt. Ltd., Indian Commercial Company Pvt. Ltd., Kesar

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		Corporation Pvt. Ltd. and Seel Investments Pvt. Ltd., and a Trustee of Ambashree Foundation and Kilachand Devchand Charity Trust. His expertise spans Corporate Governance, Finance, Audit, Taxation, Legal & Regulatory Compliance, Strategy, M&A and ESG, with industry exposure to sugar, alcohol and power generation.
5.	**Disclosure of relationships between directors (in case of appointment of a director).**	Mr. Devendra Jitendra Shah is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
6.	**Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018.**	Mr. Devendra Jitendra Shah is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

2. **MRS. HEMA RAJENDRA GAITONDE (DIN: 11835462)**

Sr. No.	Particulars	Description
1.	**Name & DIN**	**Mrs. Hema Rajendra Gaitonde (DIN: 11835462)**
2.	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~;**	Appointment of Mrs. Hema Rajendra Gaitonde (DIN: 11835462) as an Additional Director designated as a Non-Executive Independent Director on the Board of the Company.
3.	**Date of appointment/~~re-appointment/cessation~~ (as applicable) & term of appointment/~~re-appointment~~**	With effect from August 05, 2026. **Term of Appointment** - Appointment of Mrs. Hema Rajendra Gaitonde (DIN: 11835462) as an Additional Director designated as a Non-Executive Independent Director of the Company for the first term of five (5) consecutive years effective from August 05, 2026 to August 04, 2031 (both days inclusive), subject to the approval of the Members of the Company.
4.	**Brief profile (in case of appointment)**	Mrs. Hema Rajendra Gaitonde, aged 56 years, is a Commerce and Law Graduate from Mumbai University. She is a Fellow Member of the Institute of Company Secretaries of India (FCS) and the Institute of Cost Accountants of India

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		(FCMA). She has over 35 years of rich and diversified experience in corporate law, finance, and legal and regulatory compliance. She has previously held senior positions in accounts, finance and corporate secretarial functions with reputed corporates in the manufacturing and pharmaceutical sectors. Since 2003, she has been engaged in independent practice, providing advisory and regulatory compliance services to corporates across diverse sectors and guiding them on best corporate governance practices.
5.	**Disclosure of relationships between directors (in case of appointment of a director).**	Mrs. Hema Rajendra Gaitonde is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
6.	**Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018.**	Mrs. Hema Rajendra Gaitonde is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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ANNEXURE-D

The details of the revised composition of the Committees of the Board of Directors of the Company, with effect from August 05, 2026 are as follows:

A. **AUDIT COMMITTEE:**

Sr. No.	Name of the Committee Member	Category	Position
1.	Mr. Deepak Bakhshi	Non-Executive Independent Director	Chairperson
2.	Mr. Devendra Jitendra Shah	Additional - Non-Executive Independent Director	Member
3.	Mr. Bharat Kumar Vageria	Managing Director & Chief Financial Officer	Member

B. **NOMINATION AND REMUNERATION COMMITTEE:**

Sr. No.	Name of the Committee Member	Category	Position
1.	Mr. Deepak Bakhshi	Non-Executive Independent Director	Chairperson
2.	Mr. Devendra Jitendra Shah	Additional - Non-Executive Independent Director	Member
3.	Mr. M. K. Wadhwa	Non-Executive Non-Independent Director	Member

C. **COMPENSATION COMMITTEE:**

Sr. No.	Name of the Committee Member	Category	Position
1.	Mr. Deepak Bakhshi	Non-Executive Independent Director	Chairperson
2.	Mr. Devendra Jitendra Shah	Additional - Non-Executive Independent Director	Member
3.	Mr. Vishal Jain	Non-Executive Director	Member

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