

September 9, 2025

To,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C-1, Block G,

Bandra - Kurla Complex,

Bandra (East), Mumbai - 400 051

Symbol: TIMETECHNO

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai - 400 001

Scrip Code: 532856

Dear Sir/Madam,

Sub: Intimation of Record Date for issuance of Bonus shares.

Pursuant to Regulation 42 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to submit following information as under:

ISIN	Type of Security	Record Date	Purpose
INE508G01029	Equity Shares	15 th September, 2025	Bonus Issue

The Bonus Shares will be issued to the Shareholders of the Company in the ratio of 1:1 i.e., 1 (One) new fully paid-up Equity Share of ₹1/- (Rupee One Only) each for every 1 (One) existing fully paid-up Equity Share of ₹1/- (Rupee One Only) each held by the eligible Shareholders of the Company as on the Record Date, subject to the approval of Shareholders in the ensuing 35th Annual General Meeting of the Company scheduled to be held on September 11, 2025 at 04:00 p.m. and other statutory/regulatory approvals, consents, permissions, conditions, and sanctions, as may be required.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Time Technoplast Limited

Manoj Kumar Mewara
Sr.VP Finance & Company Secretary



TIME TECHNOPLAST LTD.
Bringing Polymers To Life

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210