

September 10, 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: Revised Intimation of Record Date for issuance of Bonus shares.

We refer to our intimation dated September 09, 2025, regarding the fixing of the record date for the issue of bonus equity shares of the Company, **we request you to read the record date as Tuesday, 23rd September, 2025 instead of Monday, 15th September, 2025.**

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has revised and fixed Tuesday, 23rd September 2025, as the new record date for the purpose of ascertaining the eligibility of shareholders entitled to the bonus issue of equity shares. The details are as below:

ISIN	Type of Security	Record Date	Purpose
INE508G01029	Equity Shares	23 rd 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 11th September 2025 at 04:00 p.m. and other statutory/regulatory approvals, consents, permissions, conditions, and sanctions, as may be required.

Further, in accordance with SEBI circular dated 16th September 2024, the deemed date of allotment of Bonus Equity Shares shall be Wednesday, 24th September 2025, and these Bonus Shares will be made available for trading on the next working day of allotment i.e., Thursday, 25th September, 2025.

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

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website www.timetechnoplast.com
Bangalore : (080) 26608056/61 Baddi : 9816720202/9816700202/9816820202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad : 9849019428 Kolkata : (033) 46037097/98