



August 12, 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 ascertaining Members eligible for the payment of Final Dividend for the Financial Year 2024-2025

Pursuant to Regulation 42 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for ascertaining eligibility of Members for the payment of final dividend, if declared at the ensuing 35th Annual General Meeting by the Members of the Company will be as mentioned below:

Scrip Code / Symbol	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	04th September, 2025	Determining the members eligible to receive the Final Dividend for the Financial Year 2024-25.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For TIME TECHNOPLAST LIMITED

BHARAT KUMAR VAGERIA

MANAGING DIRECTOR

DIN: 00183629

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