

May 27, 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

Meeting Commencement Time	03:00 p.m.
Meeting Conclusion Time	07:15 p.m.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on May 27, 2025

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Time Technoplast Limited at its meeting held on May 27, 2025, inter-alia, transacted and approved the following businesses:

Financial Results

1. Considered and approved Audited (Consolidated & Standalone) Financial Results for the Quarter and Year ended 31st March, 2025 (**Annexure – A**).
2. Considered Auditors' Report (Consolidated & Standalone) dated May 27, 2025, issued by the Joint Statutory Auditors i.e. M/s. Khandelwal Jain & Co. and M/s. K P M R & Co., Chartered Accountants, for the Quarter and Year ended 31st March, 2025 (**Annexure – B**).
3. Declaration in respect of Auditors' Report with Unmodified Opinion for the Financial Results, for the year ended 31st March, 2025 (**Annexure – C**).

Dividend

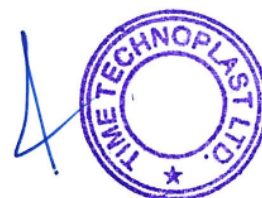
4. Recommended final dividend of Rs. 2.50/- (250%) per equity share of face value of Rs. 1/- each for the financial year ended 31st March, 2025, subject to the approval of the Members at the ensuing Annual General Meeting.

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



Appointment/Re-appointment of Auditors

Secretarial Auditor

5. Based on the recommendation of the Audit Committee, the Board approved the appointment of M/s. Dash Dwivedi & Associates LLP, Practicing Company Secretaries (LLPIN: ACM-9451), holding Peer Review Certificate No. 6628/2025, as the Secretarial Auditor of the Company for a term of 5 (five) years. The firm shall hold office from the conclusion of the ensuing 35th Annual General Meeting until the conclusion of the 40th Annual General Meeting, to conduct the Secretarial Audit for the financial years 2025-2026 to 2029-2030, subject to the approval of the members at the ensuing 35th Annual General Meeting. Brief Profile of the Secretarial Auditor is enclosed herewith (**Annexure - D**).

Cost Auditor

6. Based on the recommendation of the Audit Committee, the Board approved the re-appointment of M/s. Darshan Vora & Co., Cost Accountant (FRN: 103886) as the Cost Auditor of the Company for the audit of the cost records for the financial year 2025-2026, subject to the ratification of remuneration at the ensuing 35th Annual General Meeting. Brief Profile of the Cost Auditor is enclosed herewith (**Annexure - E**).

You are requested to take note of the same.

Thanking you,

Yours Faithfully,

For TIME TECHNOPLAST LIMITED



BHARAT KUMAR VAGERIA
MANAGING DIRECTOR
DIN: 00183629



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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 AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2025

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Income					
a	Revenue from Operations	1,46,874	1,38,774	1,39,432	5,45,704	4,99,250
b	Other Income	208	159	1,100	527	1,415
	Total Income (a+b)	1,47,082	1,38,933	1,40,532	5,46,231	5,00,665
2	Expenditure :-					
a	Cost of Materials Consumed	1,03,080	98,864	97,759	3,88,878	3,57,774
b	Change in inventories of finished goods &, work-in-progress	602	(689)	3,021	(281)	2,050
c	Employees Benefits Expenses	7,183	6,833	6,618	26,519	23,726
d	Finance Costs	2,203	2,246	2,457	9,153	10,141
e	Depreciation and amortisation expense	4,403	4,299	3,961	16,967	17,258
f	Other Expenses	14,642	13,700	13,419	52,093	46,619
	Total Expenditure	1,32,114	1,25,254	1,27,236	4,93,329	4,57,568
3	Profit before Exceptional Items & tax (1-2)	14,968	13,679	13,297	52,902	43,097
4	Exceptional Items	-	-	-	-	-
5	Profit Before Tax (3+4)	14,968	13,679	13,297	52,902	43,097
6	Tax Expenses	3,787	3,441	3,871	13,458	11,508
7	Net Profit After Tax (5-6)	11,181	10,238	9,426	39,445	31,589
8	Extraordinary Item (Net of Tax Expenses)	-	-	-	-	-
9	Net Profit For the period (7 + 8)	11,181	10,238	9,426	39,445	31,589
10	Other Comprehensive Income (Net of Tax)	172	60	(4)	129	33
11	Total Comprehensive Income (9+10)	11,353	10,298	9,421	39,574	31,622
12	Net Profit attributable to					
	Owners	10,952	10,076	9,235	38,794	31,044
	Non Controlling Interests	230	162	191	650	545
		11,181	10,238	9,426	39,445	31,589
	Other Comprehensive Income attributable to					
	Owners	175	60	1	132	38
	Non Controlling Interests	(3)	-	(5)	(3)	(5)
		172	60	(4)	129	33
	Total Comprehensive Income attributable to					
	Owners	11,126	10,136	9,236	38,926	31,082
	Non Controlling Interests	227	162	185	648	539
		11,353	10,298	9,421	39,574	31,622
13	Paid -up equity share capital (Face Value of ₹ 1/- each)	2,269	2,269	2,269	2,269	2,269
14	Other Equity (excluding Revaluation Reserve)				2,86,945	2,52,775
15	Earnings Per Share (EPS) - ₹					
a	Earning Per Share- Basic	4.83	4.44	4.08	17.10	13.71
b	Earning Per Share- Diluted	4.83	4.44	4.07	17.10	13.67



SEGMENT WISE REVENUE, RESULTS , ASSETS AND LIABILITIES (CONSOLIDATED) FOR THE QUARTER / YEAR ENDED 31ST MARCH 2025

(₹ in Lakhs)

Sr No	Particulars	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)	(Unaudited)
1	Segment Revenue					
	(a) Polymer Products	94,757	87,559	91,150	3,49,317	3,25,403
	(b) Composite Products	52,117	51,215	48,282	1,96,387	1,73,847
	Total	1,46,874	1,38,774	1,39,432	5,45,704	4,99,250
	Less : Inter Segment Revenue	-	-	-	-	-
	Net Sales/Income from operations	1,46,874	1,38,774	1,39,432	5,45,704	4,99,250
2	Segment Results					
	Profit before tax and interest from each segment					
	(a) Polymer Products	10,385	9,543	9,075	37,295	32,200
	(b) Composite Products	6,578	6,223	5,578	24,234	19,623
	Total	16,963	15,766	14,653	61,529	51,823
	Less:					
	i) Interest	2,203	2,246	2,457	9,153	10,141
	Add					
	i) Other Un-allocable Income net off	208	159	1,100	527	1,415
	Total Profit Before Tax	14,968	13,679	13,297	52,902	43,097
3	Segment Assets					
	(a) Polymer Products	3,30,367	3,24,251	3,10,882	3,30,367	3,10,882
	(b) Composite Products	1,09,509	1,07,509	1,00,517	1,09,509	1,00,517
	(c) Unallocable	-	-	-	-	-
	Total Segment Assets	4,39,875	4,31,761	4,11,399	4,39,875	4,11,399
4	Segment Liabilities					
	(a) Polymer Products	44,003	45,704	40,386	44,003	40,386
	(b) Composite Products	13,146	13,857	15,179	13,146	15,179
	(c) Unallocable	-	-	-	-	-
	Total Segment Liabilities	57,149	59,561	55,566	57,149	55,566



CONSOLIDATED STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

Sr No	Particulars	As at 31.03.2025	As at 31.03.2024
		(Audited)	(Audited)
	ASSETS		
(1)	Non-Current Assets		
	(a) Property, Plant & Equipment	1,28,253	1,28,665
	(b) Capital Work-In-Progress	7,942	4,118
	(c) Right-of-Use-Assets	8,996	8,150
	(d) Intangible Assets	24	16
	(e) Financial Assets		
	Investments	319	151
	Others Financial Assets	4,356	3,847
	Total Non Current Assets	1,49,890	1,44,947
(2)	Current Assets		
	(a) Inventories	1,14,828	1,05,032
	(b) Financial Assets		
	(i) Trade Receivables	1,16,235	1,08,209
	(ii) Cash & Cash Equivalents	12,638	9,119
	(iii) Bank Balance other than above	5,149	6,228
	(c) Other Current Assets		
	(i) Other Current Assets	35,976	28,837
	Current Assets	2,84,825	2,57,425
	Assets Classified As Held For Sale	5,160	9,027
	Total Assets	4,39,875	4,11,399
	Equity and Liabilities		
	Equity		
	(a) Equity Share Capital	2,269	2,269
	(b) Other Equity	2,86,945	2,53,006
	Equity Attributable to Shareholders	2,89,214	2,55,275
	Non - Controlling Interest	7,001	6,353
	Total Equity	2,96,215	2,61,628
	Liabilities		
(1)	Non-Current Liabilities		
	(a) Financial Liabilities		
	Borrowings	14,706	16,539
	Lease Liabilities	7,455	7,386
	Deferred Tax Liabilities (Net)	13,309	11,273
	Total Non-Current Liabilities	35,470	35,198
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	49,945	57,922
	(ii) Trade Payables		
	Micro & Small Enterprises	1,207	651
	Other than Micro & Small Enterprises	43,901	43,745
	(iii) Lease Liabilities	1,096	1,085
	(iv) Other Financial Liabilities	68	62
	(b) Other Current Liabilities	4,756	4,572
	(c) Provisions	1,822	1,668
	(d) Current Tax Liabilities (Net)	5,395	4,867
	Total Current Liabilities	1,08,190	1,14,573
	Total Equity and Liabilities	4,39,875	4,11,399



CONSOLIDATED CASH FLOW STATEMENT

(₹ In Lakhs)

Sr No	PARTICULARS	Year Ended 31.03.2025	Year Ended 31.03.2024
		(Audited)	(Audited)
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit Before Tax & Extraordinary Items	52,902	43,096
	Adjustment For:		
	Depreciation And Amortisation Expenses	16,967	17,258
	Finance Costs	9,153	10,141
	(Profit)/ Loss On Sale Of Property Plant & Equipment/Assets held for sales	(101)	(1,109)
	Minority Interest In Subsidiary	648	539
	Remeasurements Of Net Defined Benefit Plans	25	(24)
	Exchange Adjustment (Net)	104	56
	Share Based Payment Reserve	(53)	(295)
	Operating Profit Before Working Capital Changes	79,645	69,664
	Adjustment For :		
	(Increase) / Decrease in Inventories	(9,795)	(5,516)
	(Increase) / Decrease in Trade Receivables	(8,026)	(13,908)
	(Increase) / Decrease in Other Assets	(7,740)	(2,825)
	Increase / (Decrease) in Trade Payables	713	3,792
	Increase / (Decrease) in Provisions and Other Liabilities	343	(1,380)
	Cash Generated From Operations	55,140	49,827
	Tax Payment	(12,088)	(9,202)
	Cash Flow Before Extraordinary Items	43,052	40,624
	Net Cash From Operating Activities (A)	43,052	40,624
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase Of Property ,Plant And Equipment, Intangibles Etc	(19,583)	(18,084)
	Proceeds from Sale Of Property, Plant & Equipment, Intangibles etc	40	13
	Purchase Of Investments	(168)	(151)
	Proceeds from Sales of Assets Classified As Held For Sale	3,973	2,533
	Maturity/ (investment) in Bank deposit	1,079	(3,015)
	Net Cash Used In Investing Activities (B)	(14,660)	(18,703)
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Net Proceeds From Borrowings	(9,811)	(6,563)
	Increased In Share Capital Incl. Premium	-	967
	Payment Of Lease Liabilities (Net)	(1,207)	(1,046)
	Dividend Paid & Tax On Dividend	(4,703)	(2,944)
	Interest Paid	(9,153)	(10,141)
	Net Cash Used In Financing Activities (C)	(24,873)	(19,728)
	Net Increase/ (Decrease) In Cash And Cash Equivalents (A + B + C)	3,519	2,193
	Cash And Cash Equivalents As At (Opening Balance)	9,119	6,926
	Cash And Cash Equivalents As (Closing Balance)	12,638	9,119



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 27th May, 2025. 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/ full year ended 31st March, 2025:

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Debt Equity Ratio (Total Borrowings / Total Shareholders Equity)	0.22	0.23	0.29	0.22	0.29
2	Debt Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation, Finance Charges / (Finance Charges + Long Term Borrowings scheduled principal Repayments during the period))	3.08	2.68	3.62	3.31	4.01
3	Interest Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation , Finance Charges / Finance Charges)	9.79	9.00	8.02	8.63	6.95
4	Current Ratio (Current Assets / Current Liabilities)	2.63	2.56	2.25	2.63	2.25
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)	0.11	0.14	0.17	0.11	0.17
6	Bad debts to Accounts receivable ratio* (Bad debts / Trade receivables)	Negligible	Negligible	Negligible	Negligible	Negligible
7	Current Liability ratio (Current Liabilities / Total Liabilities)	0.75	0.74	0.76	0.75	0.76
8	Total debts to total assets (Total Borrowings / Total Assets)	0.15	0.15	0.18	0.15	0.18
9	Debtors Turnover (no. of days) (Average Trade receivables / Revenue from Operation plus Duties & Taxes * No of days)	66	69	63	69	68
10	Inventory Turnover (no. of days) (Average inventory / Revenue from Operation plus Duties & Taxes * No of days)	64	66	64	67	68
11	Operating EBITDA Margin (%) (Profit before depreciation, Interest, Tax and exceptional items / Revenue from operations)	14.67%	14.56%	14.03%	14.47%	14.08%
12	Net profit Margin (%) (Profit After tax / Revenue from operations)	7.60%	7.37%	6.71%	7.22%	6.31%
13	Paid up Equity Share Capital (Face value of Re. 1 per share)	2,269	2,269	2,269	2,269	2,269
14	Other equity Excluding Revaluation Reserves	2,86,945	2,75,819	2,52,775	2,86,945	2,52,775
15	Net worth Excluding Revaluation Reserves	2,89,214	2,78,088	2,55,044	2,89,214	2,55,044

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

- 3 The Board of Directors have recommended a dividend of 250% i.e. Rs. 2.50 (P.Y. Rs. 2.00) per equity share of face value of Rs. 1/- each of the company for the year ended March 31, 2025, subject to approval of Members.
- 4 The Scheme of Amalgamation involving NED Energy Limited (Transferor), a subsidiary of the Company, with Power Build Batteries Private Limited (Transferee), a wholly owned step-down subsidiary, has been approved by the Hon'ble Regional Director, South-East Region, Hyderabad, Ministry of Corporate Affairs. The approval was granted vide confirmation order dated May 3, 2025, under Section 233 of the Companies Act, 2013. The Appointed Date for the implementation of the Scheme is April 1, 2024.



- 5 The Company has received approval from Bureau Veritas Services SAS, France for manufacturing of 150-litre Fully Wrapped Fibre Reinforced Type IV Composite Cylinder for Hydrogen applications. This marks a key milestone in advancing the "Make in India" initiative in clean energy solutions. The Company is now the only one in India with approvals from both PESO and an international body for this product. It paves the way for manufacturing and supplying hydrogen cylinders to domestic and global markets.
- 6 The Company has incorporated Time Ecotech Private Limited (TEPL), a wholly owned subsidiary in India, focused on recycling and reprocessing industrial plastic packaging. In Phase I, a greenfield facility will be set up in Gujarat, launching a nationwide green recycling initiative. The long-term plan in a period of 3-4 years involves an investment of approx. ₹120 crores in fully automated recycling plants across key Indian regions (West, North, South, East) with the capacity to process up to 60,000 MT of plastic annually. This initiative underscores Time Technoplast's commitment to building a greener and sustainable future, supporting India's circular economy goals.
- 7 Elan Incorporated FZE, a wholly owned foreign subsidiary of Time Technoplast Limited, has set up Elan Steel Containers (FZC) in the SAIF Zone, UAE to manufacture steel drums. This expansion enables the Group to offer both polymer and steel packaging solutions under one roof in the Middle East. This region remains one of the fastest-growing markets, with operations across Sharjah, Bahrain, Saudi Arabia and Egypt. Demand from key sectors is expected to drive volume growth of over 15% annually for the next three years.
- 8 The previous period's figures have been re-grouped / re-classified wherever considered necessary.
- 9 The figures of the last quarter of current and previous year are the balancing figures between audited figures for the full financial year and published unaudited year to date figures of nine months of respective year.
- 10 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).

Date: May 27, 2025

Place: Mumbai



For Time Technoplast Limited

Bharat Kumar Vageria
Managing Director
DIN No. 00183629

TIME
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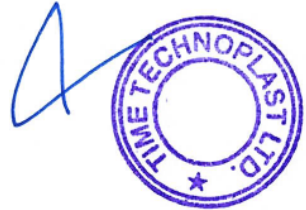
Corp. Office : 55, Corporate Avenue, Saki Vihar Road, Andheri (E), Mumbai - 400 072

CIN : L27203DD1989PLC003240 Website: www.timetechnoplast.com Email: investors@timetechnoplast.com

STATEMENT OF STANDALONE AUDITED FINANCIAL RESULTS FOR THE QUARTER & YEAR ENDED 31ST MARCH, 2025

(₹ in Lakhs)

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025 (Audited)	31.12.2024 (Unaudited)	31.03.2024 (Audited)	31.03.2025 (Audited)	31.03.2024 (Audited)
1	Income					
a	Revenue from Operations	71,233	60,996	78,761	2,66,267	2,63,304
b	Other Income	3	240	1,050	775	1,401
	Total Income (a+b)	71,236	61,236	79,811	2,67,042	2,64,705
2	Expenditure					
a	Cost of Materials Consumed	51,372	41,745	59,555	1,88,130	1,92,336
b	Change in inventories of finished goods &, work-in-progress	(1,576)	57	(1,403)	(921)	(1,970)
c	Employees Benefits Expenses	3,641	3,454	3,444	13,495	12,113
d	Finance Costs	1,375	1,385	1,528	5,619	5,785
e	Depreciation and amortisation expense	2,750	2,672	2,472	10,584	10,838
f	Other Expenses	7,011	6,855	6,881	26,761	24,109
	Total Expenditure	64,573	56,168	72,477	2,43,668	2,43,211
3	Profit before Exceptional Items & tax (1-2)	6,663	5,068	7,334	23,374	21,494
4	Exceptional Items	-	-	-	-	-
5	Profit Before Tax (3+4)	6,663	5,068	7,334	23,374	21,494
6	Tax Expenses	1,660	1,262	1,876	5,941	5,544
7	Profit After Tax (5-6)	5,003	3,806	5,458	17,433	15,950
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	35	-	(4)	35	(4)
	Total Other comprehensive Income	35	-	(4)	35	(4)
9	Total Comprehensive Income (7 + 8)	5,038	3,806	5,454	17,468	15,946
10	Paid -up equity share capital (Face Value of ₹ 1/- each)	2,269	2,269	2,269	2,269	2,269
11	Other Equity (excluding Revaluation Reserve)				1,87,427	1,74,550
12	Earnings Per Share (EPS)- ₹					
a	Earning Per Share- Basic	2.20	1.68	2.41	7.68	7.04
b	Earning Per Share- Diluted	2.20	1.68	2.40	7.68	7.02



STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(₹ in Lakhs)

Sr No	Particulars	As at 31.03.2025	As at 31.03.2024
		(Audited)	(Audited)
	ASSETS		
(1)	Non-Current Assets		
	(a) Property, Plant & Equipment	1,00,095	1,00,898
	(b) Capital Work-In-Progress	5,436	3,880
	(c) Right-of-Use-Assets	2,040	1,745
	(d) Intangible Assets	18	13
	(e) Financial Assets		
	Investments	16,751	16,630
	Others Financial Assets	1,400	1,381
	(f) Other Non Current Assets		
	Total Non Current Assets	1,25,740	1,24,547
(2)	Current Assets		
	(a) Inventories	57,519	55,779
	(b) Financial Assets		
	(i) Trade Receivables	73,572	70,417
	(ii) Cash & Cash Equivalents	1,866	1,603
	(iii) Bank Balance other than above	2,505	1,947
	(c) Other Current Assets		
	(i) Other Current Assets	37,379	34,459
	Current Assets	1,72,841	1,64,204
	Assets Classified As Held For Sale	4,449	8,673
	Total Assets	3,03,031	2,97,424
	Equity and Liabilities		
	Equity		
	(a) Equity Share Capital	2,269	2,269
	(b) Other Equity	1,87,428	1,74,551
	Total Equity	1,89,697	1,76,820
	Liabilities		
(1)	Non-Current Liabilities		
	(a) Financial Liabilities		
	Borrowings	14,198	15,974
	Lease Liabilities	2,095	1,799
	Deferred Tax Liabilities (Net)	11,058	9,639
	Total Non-Current Liabilities	27,351	27,412
(2)	Current Liabilities		
	(a) Financial Liabilities		
	(i) Borrowings	45,706	54,035
	(ii) Trade Payables		
	Micro & Small Enterprises	874	612
	Other than Micro & Small Enterprises	30,498	28,876
	(iii) Lease Liabilities	362	399
	(iv) Other Financial Liabilities	12	10
	(b) Other Current Liabilities	3,098	3,888
	(c) Provisions	911	771
	(d) Current Tax Liabilities	4,522	4,603
	Total Current Liabilities	85,983	93,193
	Total Equity and Liabilities	3,03,031	2,97,424



STANDALONE CASH FLOW STATEMENT

(₹ in Lakhs)

Sr No	PARTICULARS	Year Ended 31.03.2025	Year Ended 31.03.2024
		(Audited)	(Audited)
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit Before Tax & Extraordinary Items	23,374	21,494
	Adjustment For:		
	Depreciation And Amortisation Expenses	10,584	10,838
	Finance Costs	5,619	5,785
	(Profit)/ Loss On Sale Of Property Plant & Equipment/Assets held for sales	(68)	(1,050)
	Dividend Income	(707)	(350)
	Remeasurements Of Net Defined Benefit Plans	35	(4)
	Share Based Payment Reserve	(53)	(295)
	Operating Profit Before Working Capital Changes	38,785	36,418
	Adjustment For :		
	(Increase) / Decrease in Inventories	(1,740)	(5,266)
	(Increase) / Decrease in Trade Receivables	(3,155)	(4,790)
	(Increase) / Decrease in Other Assets	(4,191)	3,174
	Increase / (Decrease) in Trade Payables	1,884	401
	Increase / (Decrease) in Provisions and Other Liabilities	(716)	(1,570)
	Cash Generated From Operations	30,866	28,367
	Tax Payment	(3,351)	(4,129)
	Cash Flow Before Extraordinary Items	27,515	24,238
	Net Cash From Operating Activities (A)	27,515	24,238
B.	CASH FLOW FROM INVESTING ACTIVITIES		
	Purchase Of Property ,Plant And Equipment, Intangibles Etc	(11,045)	(12,619)
	Proceeds from Sale Of Property, Plant & Equipment, Intangibles et	137	-
	Proceeds from Sales of Assets Classified As Held For Sale	4,289	1,783
	Purchase Of Investment	(122)	(151)
	Dividend Received	707	350
	Maturity/ (investment) in Bank deposit	(558)	(530)
	Net Cash Used In Investing Activities (B)	(6,591)	(11,165)
C.	CASH FLOW FROM FINANCING ACTIVITIES		
	Net Proceeds From Borrowings	(10,106)	(4,846)
	Increased In Share Capital Incl. Premium	-	967
	Payment of Lease Liability	(398)	(346)
	Dividend Paid & Tax On Dividend	(4,539)	(2,827)
	Interest Paid	(5,619)	(5,785)
	Net Cash Used In Financing Activities (C)	(20,661)	(12,836)
	Net Increase/ (Decrease) In Cash And Cash Equivalents (A + B + C)	264	237
	Cash And Cash Equivalents at the beginning of the year	1,603	1,366
	Cash And Cash Equivalents at the end of the year	1,866	1,603



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 and year ended 31st March 2025

Sr. No.	Particulars	Quarter Ended			Year Ended	
		31.03.2025	31.12.2024	31.03.2024	31.03.2025	31.03.2024
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Debt Equity Ratio (Total Borrowings / Total Shareholders Equity)	0.32	0.34	0.40	0.32	0.40
2	Debt Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation, Finance Charges / (Finance Charges + Long Term Borrowings scheduled principal Repayments during the period))	1.13	3.55	1.79	2.30	2.91
3	Interest Service Coverage Ratio (Profit before Tax, Exceptional Items, Depreciation , Finance Charges / Finance Charges)	7.85	6.59	7.42	7.04	6.59
4	Current Ratio (Current Assets / Current Liabilities)	2.01	2.05	1.76	2.01	1.76
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)	0.21	0.29	0.28	0.21	0.28
6	Bad debts to Accounts receivable ratio* (Bad debts / Trade receivables)	Negligible	Negligible	Negligible	Negligible	Negligible
7	Current Liability ratio (Current Liabilities / Total Liabilities)	0.76	0.72	0.77	0.76	0.77
8	Total debts to total assets (Total Borrowings / Total Assets)	0.20	0.21	0.24	0.20	0.24
9	Debtors Turnover (no. of days) (Average Trade receivables / Revenue from Operation plus Duties & Taxes * No of days)	82	84	72	86	82
10	Inventory Turnover (no. of days) (Average inventory / Revenue from Operation plus Duties & Taxes * No of days)	64	64	57	68	64
11	Operating EBITDA Margin (%) (Profit before depreciation, Interest, Tax and exceptional items / Revenue from operations)	15.14%	14.90%	14.20%	14.82%	14.40%
12	Net profit Margin (%) (Profit After tax / Revenue from operations)	7.02%	6.21%	6.84%	6.53%	6.03%
13	Paid up Equity Share Capital (Face value of Re. 1 per share)	2,269	2,269	2,269	2,269	2,269
14	Other equity Excluding Revaluation Reserves	1,87,428	1,82,389	1,74,551	1,87,428	1,74,551
15	Net worth	1,89,697	1,84,659	1,76,820	1,89,697	1,76,820

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



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Independent Auditor's Report on the Quarterly and Year to Date Consolidated Financial Results of Time Technoplast Limited Pursuant to the Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

**TO THE BOARD OF DIRECTORS OF
TIME TECHNOPLAST LIMITED**

Report on the audit of the Consolidated Financial Results

1. Opinion

We have audited the accompanying Statement of Audited Consolidated Financial Results For The Quarter And Year Ended March 31, 2025 ("the Statement") of Time Technoplast Limited ("the Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") and its joint venture attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audit financial statements of the subsidiaries and joint venture, the Statement:

- i. Includes the results of the entities mentioned in paragraph 5 of this audit report
- ii. is presented in accordance with the requirements of the Listing Regulations in this regard; and
- iii. gives a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the consolidated net profit and other comprehensive income and other financial information of the Group for the quarter and year ended March 31, 2025.

2. Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs), as specified under Section 143(10) of the Companies Act, 2013, as amended ("the Act"). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us and other auditors in terms of their reports referred to in "Other Matter" paragraph below, is sufficient and appropriate to provide a basis for our opinion.

3. Management's Responsibilities for the Consolidated Financial Results

The Statement has been prepared on the basis of the consolidated annual financial statements. The Holding Company's Board of Directors are responsible for the preparation and presentation of the Statement that give a true and fair view of the net profit and other comprehensive income and other financial information of the Group in accordance with the applicable accounting standards prescribed under section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group and for preventing and

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detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

In preparing the Statement, the respective Board of Directors of the entities included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are also responsible for overseeing the financial reporting process of their respective companies.

4. Auditors Responsibilities for the Audit of Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures in the Statement made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our

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conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the financial results/financial information of the entities within the Group of which we are the independent auditors to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of the financial information of such entities included in the Statement of which we are the independent auditors. For the other entities included in the Statement, which have been audited by other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Statement of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the Master Circular issued by the Securities Exchange Board of India under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

5. The Statement includes the result of the following entities

Sr No	Name of Entities	Relationship
1	TPL Plastech Limited	Subsidiary
2	Powerbuild Batteries Private Limited	Subsidiary
3	GNXT Investment Holdings Pte. Ltd.	Subsidiary
4	Elan Incorporated (Fze)	Subsidiary
5	Kompozit Praha S.R.O	Subsidiary
6	Ikon Investment Holdings Ltd	Subsidiary
7	Schoeller Allibert Time Materials Handling Solutions Limited	Subsidiary
8	Schoeller Allibert Time Holdings Pte. Ltd.	Subsidiary
9	Time Mauser Industries Private Limited	Joint Venture

6. Other Matter

The consolidated financial results include the financial statements and other financial information of eight subsidiaries whose Financial Results/statements reflects total assets of Rs 227,600 lakhs as at March 31, 2025 / December 31 2024, total revenue of Rs 2,73,125 Lakhs, Net Profit after tax of Rs. 22,045 Lakhs, for the year ended 31st March, 2025 / December 31, 2024. These financial statements and other financial information have been audited by other auditors whose financial statements, financial information and auditor's report have been furnished to us. Our opinion on the quarterly and year to date consolidated results

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in so far as it reflects to the affairs of such subsidiaries is based solely on the report of other auditors and the procedures performed by us are as stated in paragraph above. Our opinion is not modified in respect of this matter with respect to our reliance on the work done and the reports of other auditors.

The statement also includes the Group's share of Profit of Rs. 2.52 lacs (represent group share) for the year ended December 31st, 2024, in respect of one joint venture whose financial result and other information have been audited by other auditor whose report has 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 subsidiary is based solely on the report of the other auditor.

The financial statements of subsidiaries and associates which are located outside India have been prepared in accordance with accounting principles generally accepted in that country ("local GAAP") and have been audited by other auditors under generally accepted auditing standard applicable in that country. The Parent Company's management has converted the financial statements of these subsidiaries and associates from the local GAAP to accounting principles generally accepted in India. We have audited 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.

The Statement includes the results for the quarter ended March 31, 2025 being the balancing figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subjected to a limited review by us, as required under the Listing Regulations.

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


Neeraj K Matalia

Partner
Membership Number: 128462
UDIN: 25128462BMNVFF6770
Place of Signature: Mumbai
Date: 27th May 2025



For Khandelwal Jain & Co
Chartered Accountants
Firm Registration No: 105049W


Bhupendra Karkhanis

Partner
Membership Number: 108336
UDIN: 25108336BMJNOL2858
Place of Signature: Mumbai
Date: 27th May 2025



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Independent Auditor's Report on the Quarterly and Year to Date Audited Standalone Financial Results of Time Technoplast Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

**TO THE BOARD OF DIRECTORS OF
TIME TECHNOPLAST LIMITED**

Report on the audit of the Standalone Financial Results

1. Opinion

We have audited the accompanying Statement of Audited Standalone Financial Results For the Quarter And Year Ended March 31, 2025 ("the Statement") of Time Technoplast Limited ("the Company"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- i. is presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- ii. gives a true and fair view in conformity with the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2025 .

2. Basis of Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the "Auditor's Responsibilities for the Audit of the Standalone Financial Results" section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Statement under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

3. Management's Responsibilities for the Standalone Financial Results

The Statement has been prepared on the basis of the standalone annual financial statements. The Board of Directors of the Company are responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income of the Company and other financial information in accordance with the applicable accounting standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis

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of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

4. Auditors Responsibilities for the Audit of Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

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5. Other Matter

The Statement include the results for the quarter ended March 31, 2025 being the balance figures between the audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the end of the third quarter of the current financial year, which were subject to limited review by us, as required under the Listing Regulations.

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


Neeraj K. Matalia

Partner
Membership Number: 128462
UDIN: 25128462BMNVFE4034
Place of Signature: Mumbai
Date: 27th May 2025



For Khandelwal Jain & Co
Chartered Accountants
Firm Registration No: 105049W


Bhupendra Karkhanis

Partner
Membership Number: 108336
UDIN: 25108336BMJNOK7670
Place of Signature: Mumbai
Date: 27th May 2025



Annexure – C

May 27, 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: Audit Report with Unmodified Opinion

Ref: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

We hereby confirm that:

Pursuant to provisions of Regulations 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, the Auditor's Report on Consolidated and Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2025 issued by the Joint Statutory Auditors of Company is with unmodified opinion.

This is for your information and records please.

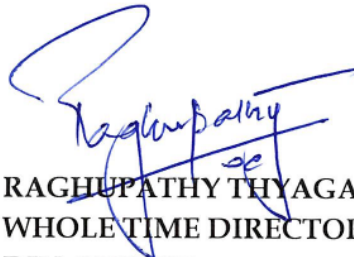
Thanking you,

Yours faithfully,

For TIME TECHNOPLAST LIMITED



BHARAT KUMAR VAGERIA
MANAGING DIRECTOR & CFO
DIN: 00183629



RAGHUPATHY THYAGARAJAN
WHOLETIME DIRECTOR
DIN: 00183305



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

Annexure – D

Appointment of M/s. Dash Dwivedi & Associates LLP, Practicing Company Secretaries as the Secretarial Auditor of the Company

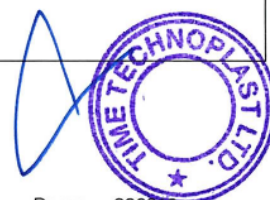
Reason for Change	Appointment of M/s. Dash Dwivedi & Associates LLP, Practicing Company Secretaries, (LLPIN: ACM-9451), Peer Review No. 6628/2025 as the Secretarial Auditor of the Company, subject to the approval of the members at the ensuing 35 th Annual General Meeting of the Company.
Date and Term of Appointment	The Board of Directors at its meeting held today, i.e., May 27, 2025, upon the recommendation of the Audit Committee, approved the appointment of M/s. Dash Dwivedi & Associates LLP, Practicing Company Secretaries (LLPIN: ACM-9451), holding Peer Review Certificate No. 6628/2025, as the Secretarial Auditor of the Company for <u>a term of 5 (five) years</u> to hold office from the conclusion of the ensuing 35 th Annual General Meeting until the conclusion of the 40 th Annual General Meeting, to conduct the Secretarial Audit for <u>the financial years 2025-2026 to 2029-2030</u> , subject to the approval of the members at the ensuing 35 th Annual General Meeting.
Brief Profile	<p>M/s Dash Dwivedi & Associates LLP, Company Secretaries is a peer reviewed corporate law advisory firm offering comprehensive solutions in corporate compliance, secretarial audit, securities law, capital markets advisory, intellectual property rights (IPR), and litigation support before the National Company Law Tribunal (NCLT).</p> <p>The LLP is spearheaded by designated partners who are peer-reviewed Company Secretaries, a testament to their commitment to the highest professional standards and regulatory excellence.</p>
Disclosure of Relationship between Directors	None

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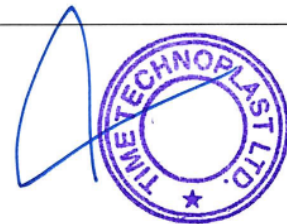
Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com
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Annexure – E

Re-appointment of M/s. Darshan Vora & Co., Cost Accountant as the Cost Auditor of the Company

Reason for Change	Re-appointment of M/s. Darshan Vora & Co., Cost Accountant (FRN: 103886) as the Cost Auditor of the Company.
Date and Term of Appointment	The Board of Directors at its meeting held today, i.e., May 27, 2025, upon the recommendation of the Audit Committee, approved the re-appointment of M/s. Darshan Vora & Co., Cost Accountant (FRN: 103886) as the Cost Auditor of the Company for the audit of the cost records for the financial year 2025-2026, subject to the ratification of remuneration at the ensuing 35 th Annual General Meeting.
Brief Profile	M/s. Darshan Vora & Co. is a Mumbai-based, professionally managed cost auditor firm offering a wide range of statutory and non-statutory services to companies, partnership firms and individuals. Key statutory services include cost audits, maintenance of cost records, CAS-4 certificates, TRAI reports and stock audits. The firm is committed to delivering accurate, timely and value-driven solutions.
Disclosure of Relationship between Directors	None



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