

**Wednesday, 3<sup>rd</sup> September, 2025**

**To,**  
**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 051

**(Scrip Code No: 500418)**

**(Scrip Code: Tokyo Plast)**

**Sub: Intimation of 32<sup>nd</sup> Annual General Meeting, Record date and Closure of Share Transfer Books under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 32<sup>nd</sup> Annual General Meeting of the Company has been scheduled to be held on **Monday 29<sup>th</sup> September, 2025** through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”).

Further the Register of Members & Share Transfer Books of the Company will remain closed from **Tuesday, 23<sup>rd</sup> September, 2025 to Monday 29<sup>th</sup> September, 2025** (both days inclusive) for the purpose of Annual General Meeting.

**Name of the Company: Tokyo Plast International Limited**

Security Code	Type of Security	Book closure	Record Date	Purpose
Scrip Code: 500418  Symbol: TOKYOPLAST	Equity Shares	Tuesday, 23 <sup>rd</sup> September, 2025 to Monday 29 <sup>th</sup> September, 2025 (both days inclusive)	22 <sup>nd</sup> September 2025	32 <sup>nd</sup> Annual General Meeting to be held on September 29, 2025 at 12.00PM

**Thanking You,**

**For Tokyo Plast International Limited**

**Haresh Shah**  
**Director**  
**DIN – 00008339**

**TOKYO PLAST** *International Ltd.*