

10th November 2025

To,

BSE Limited 1 st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	National Stock Exchange Of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,

Subject: Outcome of the Board Meeting held on 10th November 2025 and Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors of Tokyo Plast International Limited at its meeting held on Monday, 10th November 2025, has, inter alia, considered and approved the following item of business:

1. Approval for Sale of Immovable Property

Sale or transfer or otherwise dispose off Company's immovable property situated at- C.T.S. No. 732, S. No. 49A, H. No. 9, Village Marol, Andheri Kurla Road, Andheri (East), Mumbai – 400059, admeasuring approximately 817.50 sq. metres, to M/s Afitaplus Ventures LLP for a total consideration of ₹ 15,01,00,000 (Rupees Fifteen Crore One Lakh only), subject to the approval of the shareholders by means of a special resolution under Section 180(1)(a) of the Companies Act, 2013 read with Regulation 37A of the Listing Regulations and such other requisite consent and approvals as may be required in this regard. The disclosure required under Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as Annexure-I.

2. Convening of Extraordinary General Meeting (EGM)

The Board has approved convening an Extraordinary General Meeting (EGM) of the Members of the Company on Wednesday, 10th December 2025, at 12 p.m. through Video Conferencing or Other Audio Visual Means to seek member's approval by way of a Special Resolution for the aforesaid sale of property.

TOKYO PLAST *International Ltd.*

ADMIN. OFFICE: 401-A, 4th Floor, Gala Quest, Paranjpe B Scheme Road no.1, Vile Parle (East), Mumbai – 400 057, India.
Tel : 91-22-6145 3300 * Fax : 91-22-6691 4499 * E-mail : info@tokyoplast.com * Website : www.tokyoplast.com
REGD. OFFICE : Plot No.363/1, (1,2,3), Shree Ganesh Industrial Estate, Kachigaum Road, Daman – 396 210 (U.T.), India.
Tel : (0260) 2242977 / 2244471 * Fax : (0260) 2243271 * CIN – L25209DD1992PLC009784



The meeting of the Board of Directors of the Company commenced at 2:30 pm and concluded at 2:45 pm

Please find the above in order and take the same on your records.

Thanking you,
Yours Faithfully,

For Tokyo Plast International Limited

Haresh Shah
Director
DIN: 00008339

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Annexure-A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
(As per SEBI Circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023)

Sr. No.	Particulars	Disclosure
a)	The amount and percentage of turnover/revenue/income and net worth contributed by such undertaking during the last financial year	It is an immovable property located at Andheri (East), Mumbai, admeasuring approximately 817.50 sq. metres. The property does not contribute to turnover/revenue. Its value represents approximately 20% of the net worth of the Company as per the audited financial statements for FY 2024-25.
b)	Date on which the agreement for sale has been entered into	The definitive agreement for sale shall be executed after obtaining shareholders' approval at the Extraordinary General Meeting scheduled on Wednesday, 10th December 2025.
c)	Expected date of completion of sale/disposal	Within 6 months of receipt of shareholders' approval and execution of final documents.
d)	Consideration received from such sale/disposal	The agreed sale consideration is ₹ 15, 01,00,000 (Rupees Fifteen Crore One Lakh only). The amount is yet to be received and will be realised after shareholders' approval and completion of the sale formalities.
e)	Brief details of buyer and whether any of the buyers belong to the promoter/promoter group/group companies	Buyer: M/s Afitaplus Ventures LLP Buyer does not belong to the promoter / promoter group / group companies of Tokyo Plast International Limited.
f)	Whether the transaction would fall within related party transactions?	No, the transaction does not fall under related party transactions.

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Sr. No.	Particulars	Disclosure
g)	Whether the sale, lease or disposal of the undertaking is outside a Scheme of Arrangement?	Yes, the proposed sale is outside any Scheme of Arrangement and independent of any restructuring. Further, the sale shall be in compliance with regulation 37A of LODR Regulations.
h)	In case of slump sale, indicative disclosures to be provided	Not applicable

For Tokyo Plast International Limited

Haresh Shah
Director
DIN: 00008339

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