

**Wednesday, December 10, 2025**

To,

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

**Sub: Proceedings of Extraordinary General Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations') read with Para A of Part A of Schedule III of the Listing Regulations, we wish to enclose herewith gist of proceedings of the Extraordinary General Meeting held on Wednesday, December 10, 2025 at 12:00 P.M. and concluded 12:09 P.M through Video Conferencing (VC)/Other Audio Visual Means (OVAM) facility.

Kindly take the same on your record.

Thanking You,

**For Tokyo Plast International Limited**

**Haresh Velji Shah**  
**Director**  
**DIN: 00008339**

**TOKYO PLAST** *International Ltd.*

**Gist of proceedings of the Extraordinary General Meeting of Tokyo Plast International Limited**

**I. Day, Date, Time and Venue of the EGM**

The EGM of the Company was held on Wednesday, December 10, 2025 at 12:00 PM through Video conferencing (VC') in accordance with guidelines of the Ministry of corporate Affairs (MCA) and the securities and Exchange Board of India (SEBI)' the deemed venue for EGM was the Registered office of the company.

**II. Proceedings in brief:**

1. The EGM was attended by Directors, Statutory Auditor, Secretarial Auditor and Scrutinizer of the Company.
2. The representative of the Company welcomed the Members, Statutory Auditor, Directors and Secretarial Auditor who had joined the meeting and briefed that EGM was convening through VC/ OAVM in compliance with the circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.
3. The representative stated that pursuant to the provisions of the Act and SEBI (Listing Regulations), company had provided to its Members the facility to cast their vote electronically, on all resolutions set forth in the Notice. Members who were present at the meeting through video conferencing (VC) and had not cast their votes electronically were provided an opportunity to cast their votes during the continuance of meeting through e-voting.

The representative also informed the members that Mr. Virendra Bhatt, have been appointed as a Scrutinizer for the e-voting process.

4. Mr. Velji L. Shah, Chairman of the Company sent his inability to attend the meeting. So, Mr. Haresh Velji Shah was appointed as chairman of the Meeting. Mr. Haresh Velji Shah chaired the proceedings of the EGM. Mr. Viraj Vora Independent Director was present at the meeting.
5. Total 53 shareholders attended the EGM.
6. After ascertaining the necessary quorum being present, the representative of the Company requested the Chairman to call the meeting to order and address the members.
7. The Chairman confirmed the presence of the requisite quorum for the meeting, called the meeting to order, and welcomed all the shareholders to the Extraordinary General Meeting of the Company. He also thanked everyone for their continued support and participation

**TOKYO PLAST** *International Ltd.*

8. Thereafter, the Notice convening the Extraordinary General Meeting of the Company along with the Explanatory Statement was taken as read with the permission of the shareholders.

The representative further informed that the following item as stated in the EGM notice, were put to vote:

**Special Business**

1. Approval for sale of the Company's immovable property

Thanking You,

**For Tokyo Plast International Limited**

**Haresh Velji Shah**  
**Director**  
**DIN: 00008339**

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