

11th December 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, BandraKurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,

Sub: Voting Result under Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 of the EGM

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting the details regarding the voting results of business transacted at EGM in the prescribed format on remote e-voting and e-voting at the EGM.

Kindly take the same on your record.

Thanking You,

For Tokyo Plast International Limited

Haresh Velji Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*

Name of the Company	TOKYO PLAST INTERNATIONAL LIMITED
Date of the EGM	10 th December 2025
Total No. of Shareholders as on record date	7425
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoters Group: Public:	NA
No. of Shareholders attended the meeting through video conferencing: Promoters and Promoters Group: Public:	1 52

AGENDA WISE DISCLOSURE

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for sale of the Company's immovable property				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	6535624	6535624	100.0000	6535624	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	6535624	6535624	100.0000	6535624	0	100.0000	0.0000
Public-Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public-Non	E-Voting	2965776	325914	10.9892	325789	125	99.9616	0.0384
	Poll		0	0.0000	0	0	0.0000	0.0000

TOKYO PLAST International Ltd.

Institutions	Postal Ballot (if applicable)							
			0	0.0000	0	0	0.0000	0.0000
	Total	2965776	325914	10.9892	325789	125	99.9616	0.0384
Total	Total	9501400	6861538	72.2161	6861413	125	99.9982	0.0018

For Tokyo Plast International Limited

Haresh Velji Shah
Director
DIN: 00008339

TOKYO PLAST *International Ltd.*

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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