04th August 2026

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: TPLPLASTEH

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 526582

Meeting Commencement Time	03:00 p.m.
Meeting Conclusion Time	06.05 p.m.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 04th August 2026

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 TPL Plastech Limited at its meeting held today i.e. on 04th August, 2026, inter-alia, transacted and approved the following businesses:

1. **Unaudited Financial Results:**

   a) The Unaudited (Standalone & Consolidated) Financial Results of the Company for the Quarter ended 30th June, 2026, enclosed herewith as **Annexure - A.**

   b) Limited Review Report dated 04th August 2026, issued by the Statutory Auditors i.e. M/s. Raman S Shah & Associates, Chartered Accountants, for the period ended 30th June, 2026, enclosed herewith as **Annexure - B**.

2. **Annual General Meeting:**

   a) The 33rd Annual General Meeting (AGM) of the Members of the Company will be held on **Tuesday, 22nd September, 2026 at 12:00 Noon** through Video Conferencing/Other Audio Visual Means (VC/OAVM) facility in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and Securities and Exchange Board of India.

   b) The Notice of the 33rd Annual General Meeting and Directors' Report of the Company.

   c) Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed the Record Date as **Tuesday, 15th September, 2026**, for the purpose of determining the members eligible to receive the Final Dividend for the financial year ended 31st March, 2026.

TPL PLASTECH LIMITED

3. **Appointment of Independent Director:**

Appointment of **Mr. Pradip Kumar Das (DIN: 06593113)** as an Additional Director, designated as a Non-Executive Independent Director of the Company, for a first term of five (5) consecutive years effective from 04th August, 2026, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members at the ensuing Annual General Meeting.

Mr. Pradip Kumar Das is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. He is not related to any Director or Promoter of the Company. The details as required under SEBI LODR read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is given in **Annexure - C**.

4. **Re-constitution of the Committees:**

Re-constituted the Audit Committee and the Nomination and Remuneration Committee in terms of Regulation 18 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from 04th August, 2026. The revised composition of the aforesaid Committees is enclosed as **Annexure - D**.

5. **Material Related Party Transactions:**

The limits of Material Related Party Transactions to be entered into with the related parties, for the financial year 2027–2028, subject to the approval of the Members at the ensuing Annual General Meeting, were approved as listed below.

a) **Time Technoplast Limited** (the Holding Company) for an aggregate amount not exceeding Rs. 500 Crores.

b) **Avion Exim Private Limited** (Company under common control) for an aggregate amount not exceeding Rs. 150 Crores.

You are requested to take note of the same.

Thanking you,

Yours Faithfully,
For TPL Plastech Limited

Hemant Soni
VP-Legal & Company Secretary & Compliance Officer

TPL PLASTECH LIMITED

Annexure - A

TPL PLASTECH LIMITED

CIN L25209DD1992PLC004656

Regd. Office:- 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.)-396210

Corporate Office:- 203, Centre Point, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059

Tel: 022-6852 4200 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs)

	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**INCOME**				
(a)	Revenue from Operations (Net of Taxes)	12,438.02	11,406.81	9,039.51	42,255.33
(b)	Other Income	1.95	5.57	1.80	10.97
	Total Income	**12,439.97**	**11,412.39**	**9,041.31**	**42,266.31**
2	**EXPENDITURE**				
(a)	Cost of Materials Consumed	10,134.80	9,428.94	7,292.09	34,022.93
(b)	Changes in Inventories of Finished Goods & Work In Progress	214.19	(247.36)	(95.02)	(155.43)
(c)	Employee Benefits Expenses	285.39	275.80	266.72	1,071.83
(d)	Finance Costs	121.89	124.38	131.25	515.00
(e)	Depreciation and Amortization	156.33	155.92	140.84	593.30
(f)	Other Expenses	671.97	661.86	573.85	2,488.20
	Total Expenditure	**11,584.57**	**10,399.54**	**8,309.73**	**38,535.83**
3	Profit Before Tax (1-2)	855.41	1,012.85	731.58	3,730.48
4	Tax Expenses	201.02	207.21	184.12	823.24
5	Profit after tax for the period (3-4)	654.39	805.64	547.45	2,907.24
6	Other Comprehensive Income (Net of Tax)				
	Items that will not be reclassified to Profit and Loss	-	2.43	-	2.43
	Other Comprehensive Income / (expenses)	-	2.43	-	2.43
7	Total Comprehensive Income for the Period (5+6)	654.39	808.07	547.45	2,909.66
8	Paid-up equity share capital (Face Value Rs. 2 each)	1,560.06	1,560.06	1,560.06	1,560.06
9	Basic and Diluted Earning Per Share (Face Value of Rs. 2 each fully paid-up)	0.84	1.03	0.70	3.73

Notes :

1. The above results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 04th August, 2026
2. The Company's operations fall under single segment namely Industrial Packaging in accordance with Indian Accounting Standard IND AS 108.
3. The figures for the corresponding period have been regrouped and reclassified wherever necessary to make them comparable with the figures for the current period.
4. The figures of quarter ended March 2026 are the balancing figures between the audited figures in respect of full previous financial year and the published unaudited year to date figures of nine months of previous year.

FOR TPL PLASTECH LIMITED

Place: Mumbai
Dated: 04th August, 2026

Mahinder Kumar Wadhwa
Chairman
DIN - 00064148

TPL PLASTECH LIMITED
CIN L25209DD1992PLC004656
Regd. Office:- 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman (U.T.)-396210
Corporate Office:- 203, Centre Point, J.B. Nagar, Andheri Kurla Road, Andheri East, Mumbai-400059
Tel: 022-6852 4200 *Email: Info@tnpl.net.in *Website: www.tplplastech.in

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. In Lakhs)

	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	**INCOME**				
(a)	Revenue from Operations (Net of Taxes)	12,438.02	11,406.81	9,039.51	42,255.33
(b)	Other Income	1.95	5.57	1.80	10.97
	Total Income	**12,439.97**	**11,412.39**	**9,041.31**	**42,266.31**
2	**EXPENDITURE**				
(a)	Cost of Materials Consumed	10,134.80	9,428.94	7,292.09	34,022.93
(b)	Changes in Inventories of Finished Goods & Work In Progress	214.19	(247.36)	(95.02)	(155.43)
(c)	Employee Benefits Expenses	285.39	275.80	266.72	1,071.83
(d)	Finance Costs	121.89	124.38	131.25	515.00
(e)	Depreciation and Amortization	156.33	155.92	140.84	593.30
(f)	Other Expenses	673.97	662.01	573.85	2,488.37
	Total Expenditure	**11,586.56**	**10,399.69**	**8,309.73**	**38,536.00**
3	Profit Before Tax (1-2)	853.41	1,012.70	731.58	3,730.31
4	Tax Expenses	201.02	207.21	184.12	823.24
5	Profit after tax for the period (3-4)	652.39	805.49	547.45	2,907.07
6	Other Comprehensive Income (Net of Tax)				
	Items that will not be reclassified to Profit and Loss	-	2.43	-	2.43
	Other Comprehensive Income / (expenses)	-	2.43	-	2.43
7	Total Comprehensive Income for the Period (5+6)	652.39	807.92	547.45	2,909.49
8	Paid-up equity share capital (Face Value Rs. 2 each)	1,560.06	1,560.06	1,560.06	1,560.06
9	Basic and Diluted Earning Per Share (Face Value of Rs. 2 each fully paid-up)	0.84	1.03	0.70	3.73

Annexure - B

RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

CA Raman S. Shah, B.Com ,F.C.A.
CA Santosh A. Sankhe, B.Com ,F.C.A.
CA Bharat C. Bhandari,B.Com ,F.C.A.

INDEPENDENT AUDITOR'S REVIEW REPORT

On the unaudited standalone financial results for the quarter ended June 30, 2026pursuant to regulation 33 of the Sebi (listing obligations and disclosure requirements) regulations, 2015, as amended

To The Board of Directors of
The TPL PLASTECH LTD.

We have reviewed the accompanying statement of unaudited standalone financial results of The **TPL Plastech Limited** (the Company) for the quarter ended June 30, 2026 attached herewith, being submitted by the Company pursuant to the requirement of Regulations 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015 (Listing regulations').

This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these results based on our review.

We conducted our review in accordance with the standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity "issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatements. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data thus provide less assurance than an audit. We have not performed an audit and accordingly we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standard (IND AS) and other recognized accounting practices and policies, has not disclosed and information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with circular issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatements.

For RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No.: 119891W

BHARATKUMAR CHHIBUBHAI BHANDARI
Digitally signed by BHARATKUMAR CHHIBUBHAI BHANDARI
Date: 2026.08.04 17:00:59 +05'30'

CA BHARAT C. BHANDARI
Partner
Membership No :- 106122
Place : Mumbai
Date : 4th August,2026
UDIN:- 26106122KUZQGL6910

RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS

CA Raman S. Shah, B.Com ,F.C.A.
CA Santosh A. Sankhe, B.Com ,F.C.A.
CA Bharat C. Bhandari,B.Com ,F.C.A.

INDEPENDENT AUDITOR'S REVIEW REPORT

On the unaudited consolidated financial results for the quarter ended June 30, 2026 pursuant to regulation 33 of the Sebi (listing obligations and disclosure requirements) regulations, 2015, as amended

To The Board of Directors
The TPL Plastech Limited

We have reviewed the accompanying statement of unaudited consolidated financial results of The **TPL Plastech Limited** ("the Holding Company"), its domestic subsidiary (together referred to as "the Group") for the quarter ended June 30, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing, Obligations and Disclosure requirements) Regulations, 2015 ('Listing regulations).

This statement is the responsibility of the Holding Company's management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial results based on our review.

We conducted our review in accordance with the standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of Holding Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit accordingly; we do not express an audit opinion.

The Statement includes the results of the PROKUBE CONTAINERS PRIVATE LIMITED subsidiary entity.

We did not review the financial statement of subsidiary included in the consolidated financial statements, which financial statements reflect total revenue of Rs. NIL and Profit/Loss of Rs. (1.99) Lakhs for the quarter ended June 30, 2026 as considered in the statement. These financial statements and other financial information have been audited by another auditor

Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (IND AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

For RAMAN S. SHAH & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Registration No.: 119891W

BHARATKUMAR CHHIBUBHAI BHANDARI

Digitally signed by BHARATKUMAR CHHIBUBHAI BHANDARI
Date: 2026.08.04 17:01:20 +05'30'

CA BHARAT C. BHANDARI
Partner
Membership No :- 106122
Place : Mumbai
Date : 4th August,2026
UDIN:- 26106122FQWLLN5310

Annexure - C

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Description
a)	Reason for change viz. appointment~~, resignation, removal, death or otherwise~~	Appointment of Mr. Pradip Kumar Das (DIN: 06593113) as an Additional Director designated as a Non-Executive Independent Director on the Board of the Company.
b)	Date of appointment/ ~~cessation (as applicable)~~ & term of appointment	With effect from 04th August, 2026. Appointment of Mr. Pradip Kumar Das (DIN: 06593113) as an Independent Director of the Company for a term of five (5) consecutive years effective from 04th August, 2026, subject to the approval of Members at the ensuing Annual General Meeting.
c)	Brief profile (in case of appointment)	Mr. Pradip Kumar Das (DIN: 06593113), aged 64, is a veteran commercial banker and management professional with 41 years of experience across the public and private sectors of the banking industry. He has dedicated over 21 years to IDBI Bank Limited, where he rose to the position of Executive Director, and over 14 years to the Central Bank of India. Mr. Das brings robust expertise in business growth, strategic planning, sales, revenue generation, business process reengineering, operational excellence, strategic decision-making, compliance, and relationship building. Mr. Das holds an MBA in Finance and a Bachelor's degree in Agricultural Science. He has also attended executive development programmes at several reputed institutions, including a course on Retail Banking at the Euromoney Institute, Istanbul; a course on Excellence in Leadership in Banking & Finance at the Frankfurt School of Finance; a Leadership Programme for Senior Management conducted by IIM Bangalore; and a Certificate Course in IT and Cyber Security at IDRBT, Hyderabad.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Pradip Kumar Das is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.

TPL PLASTECH LIMITED

Annexure - D

Details of the revised composition of the Committees of the Board of Directors of the Company, with effect from 04th August, 2026, are as follows:

A. Audit Committee:

Sr. No.	Name of the Committee Member	Category	Position
1.	Mr. Deepak Bakhshi	Non-Executive Independent Director	Chairperson
2.	Mr. Pradip Kumar Das	Additional - Non-Executive Independent Director	Member
3.	Mr. Mangesh Sarfare	Non-Executive Non-Independent Director	Member

B. Nomination and Remuneration Committee:

Sr. No.	Name of the Committee Member	Category	Position
1.	Mr. Deepak Bakhshi	Non-Executive Independent Director	Chairperson
2.	Mr. Pradip Kumar Das	Additional - Non-Executive Independent Director	Member
3.	Mr. Mangesh Sarfare	Non-Executive Non-Independent Director	Member

TPL PLASTECH LIMITED