



September 04, 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: TPLPLASTE

BSE Limited

1st Floor, New Trading Ring,

Rotunda Building,

P.J. Towers, Dalal Street,

Fort, Mumbai – 400 001

Scrip Code: 526582

Dear Sir/ Madam,

Sub: Intimation of Record Date for ascertaining Members eligible for the payment of Final Dividend for the Financial Year 2025-2026

Pursuant to Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the **Record Date** for ascertaining eligibility of Members for the **payment of final dividend** for Financial Year 2025-2026, if approved at the ensuing 33rd Annual General Meeting ('AGM') by the Members of the Company, shall be as follows:

Symbol /Scrip Code	Type of security	Record Date	Purpose
TPLPLASTE National Stock Exchange of India Limited 526582 BSE Limited	Equity Shares of Face Value of Rs. 2/- each	Tuesday, September 15, 2026	Determining the members eligible to receive the Final Dividend for the Financial Year 2025-2026, if approved by the Members at the 33 rd AGM.

The final dividend of Rs. 1.30/- per equity share of face value of Rs. 2/- each, as recommended by the Board of Directors, if approved by the Members at the 33rd AGM scheduled to be held on **Tuesday, September 22, 2026 at 12:00 Noon** will be paid subject to deduction of income-tax at source.

ATTENTION TO PHYSICAL SHAREHOLDERS:

In accordance with the applicable SEBI Circulars, dividends pertaining to **physical folios for which KYC details have not been updated before the record date**, i.e., Tuesday, September 15, 2026, will be **withheld by the Company**. The dividend amount will be credited to the Member's bank account only after the KYC details in the folio are updated. However, the Company will comply with any mandate in case otherwise issued by SEBI in this regard.

TPL Plastech Ltd.

Registered Office : 102, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396 210 • **CIN :** L25209DD1992PLC004656

Corporate Office : 203, Centre Point, J. B. Nagar, Andheri - Kurla Road, Near J. B. Nagar Chakala Metro Station, Andheri East, Mumbai - 400 059 • Tel : 022- 6852 4200 • E-mail : info@tplplastech.in • Website : www.tplplastech.in



Accordingly, Members holding shares in physical form who have not yet registered or updated their bank account details for electronic credit of dividend are advised to complete their KYC and bank account updation by submitting the applicable Form – ISR-1, ISR-2, ISR-3, or SH-13 – together with the requisite supporting documents, to the Company's RTA, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (Unit: TPL Plastech Limited), at C-101, Embassy 247, LBS Marg, Vikhroli (West), Mumbai, Maharashtra 400083.

The relevant KYC Forms are available on the website of the RTA at <https://web.in.mpms.mufg.com/KYC-downloads.html>

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For TPL Plastech Limited

A handwritten signature in blue ink, appearing to read 'Hemant Soni', is written over a faint, circular blue stamp. The signature is fluid and cursive.

Hemant Soni

VP – Legal & Company Secretary & Compliance Officer

Cc: 1. Central Depository Services (India) Limited (CDSL)
2. National Securities Depository Limited (NDSL)
3. MUFG Intime India Pvt. Ltd (Formerly Link Intime India Pvt. Ltd) (RTA)