



August 12, 2025

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

Dear Sir/ Madam,

Sub: Intimation of Record Date for ascertaining Members eligible for the payment of Final Dividend for the Financial Year 2024-2025

Pursuant to Regulation 42 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for ascertaining eligibility of Members for the payment of final dividend, if declared at the ensuing 32nd Annual General Meeting by the Members of the Company will be as mentioned below:

Scrip Code / Symbol	Type of security	Record Date	Purpose
TPLPLASTEH National Stock Exchange of India Limited 526582 BSE Limited	Equity Shares of Face Value of Rs. 2/- each	02 nd September, 2025	Determining the members eligible to receive the Final Dividend for the Financial Year 2024-25.

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 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