



August 28, 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

Dear Sir/ Madam,

Sub: Newspaper Advertisement regarding 33rd Annual General Meeting to be held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), Record Date, Dividend and E-voting information

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby enclose copies of the Newspaper Advertisements published for the attention of the Shareholders of TPL Plastech Limited ('the Company'), informing them of the 33rd Annual General Meeting scheduled to be held on **Tuesday, September 22, 2026 at 12:00 Noon (IST)** through VC/OAVM, in compliance with the provisions of the Companies Act, 2013 and rules made thereunder, read with the General Circulars issued by the Ministry of Corporate Affairs ('MCA') in this regard, and in accordance with the provisions of the Listing Regulations.

The said advertisements were published in the following newspapers:

1. "The Free Press Journal" – English Newspaper (published on August 28, 2026)
2. "Gujarat Mitra" – Gujarati Newspaper (published on August 28, 2026)
3. "Navshakti" – Marathi Newspaper (published on August 28, 2026)

The aforesaid advertisements are published in compliance with MCA General Circular No. 20/2020 dated May 05, 2020, and subsequent circulars issued in this regard, the latest being General Circular No. 03/2025 dated September 22, 2025.

Further details regarding 33rd Annual General Meeting are available on website of the Company at www.tplplastech.in

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

**HEMANT
KUMAR
SONI**

Digitally signed by
HEMANT KUMAR
SONI
Date: 2026.08.28
14:55:25 +05'30'

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

