

Date: April 02, 2026

To,
BSE Limited
Floor 25, Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544479

To,
National Stock Exchange India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra
(E), Mumbai-400051
Stock Code: ALLTIME

To,
Audit Committee,
All Time Plastics Limited,
B-30, Royal Industrial Estate,
Naigaum Cross Road, Wadala,
Mumbai – 400031

Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs/ Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We the promoters of the All Time Plastics Limited (**Company**) hereby declare that we the promoter including promoter group of the company hereby declare and confirm that we have not made any encumbrance of Shares of the Company directly or indirectly, during the financial year ended March 31,2026. The list of Promoters and Promoter group is enclosed as Annexure-A.

This is for your information and records.

Thanking you,

Yours faithfully,

For and on behalf of Promoter and members of Promoter Group



Kailesh Shah

Annexure-A.

Details of Promoters and Promoter Group

Sr. No.	Name	PAN	Holding
1.	Kailesh Punamchand Shah		15278320
2.	Nilesh Punamchand Shah		15278320
3.	Bhupesh Punamchand Shah		15283320
4.	Jayshree Sudhir Gandhi		8000
5.	Chhaya Kiran Sheth		41000
6.	Sangeeta Nilesh Shah		5250
7.	Divyesh Hasmukh Mehta		14000
8.	Kajal Bhupesh Shah		5250
9.	Viraj Raman Mehta		21000
10.	Rupal Kailesh Shah		5250
11.	Akshay Nilesh Shah		5000
12.	Dhvanit Kailesh Shah		5000
13.	Vasanti Punamchand Shah		0
14.	Riddhi Kailesh Shah		0
15.	Raman Mulji Mehta		0
16.	Malav Bhupesh Shah		0
17.	Megha Nilesh Shah		0
18.	P H Shah (HUF)		0
19.	Mehta Divyesh Hasmukh HUF		0
20.	Bombay Traders		0
21.	B T Plastics and Allied Industries		0
22.	Pyramid Plastics		0
23.	Chhaya Plastics		0
24.	The Maroon Maison		0
25.	Mulji Mehta Pharma		0
26.	Studio Disrupt		0
27.	RKS Family Private Trust		0
28.	KPS Family Private Trust		0
29.	ATP Bhupesh Family Private Trust		0
30.	ATP Kajal Family Private Trust		0
31.	Mulji Mehta and Sons Private Limited		0
32.	Tarala Gandhi and Others		0
33.	Mulji Mehta and Sons		0
34.	Nilesh ATP Family Private Trust		0
35.	Sangeeta ATP Family Private Trust		0
36.	Ashok Raman Mehta		0
37.	Sonal Sunil Shah		0
38.	AVIVA Natural Supplements LLC		0
39.	Zealthy LLC		0
40.	Aviva Extraction LLC		0
41.	Indus Polymers LLC		0
42.	Aviva Natural Blending LLC		0