

# TIME SECURITIES SERVICES PVT. LTD.

1,2,3 'C' WING, 2ND FLOOR, TEX CENTRE PREMISES CO-OP SOCIETY LIMITED,  
CHANDIVALI ROAD, OFF SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI - 400072  
Tel.: 91-22-71119999/9903/Fax: 91-22-2857 5672  
CIN: U67120MH1995PTC089667

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April 02, 2026

To,  
**National Stock Exchange of India Ltd.**  
Corporate Service Department,  
Exchange Plaza, Block G, C 1,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Symbol: TIMETECHNO**

**BSE Limited**  
Corporate Relations Department,  
1st Floor, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code: 532856**

**Time Technoplast Limited**  
**Audit Committee**  
101, 1<sup>st</sup> Floor, Centre Point,  
Somnath Daman Road, Somnath,  
Dabhel, Nani Daman,  
Dadra and Nagar Haveli and Daman and Diu (U.T.) – 396210  
Email: [investors@timetechnoplast.com](mailto:investors@timetechnoplast.com)

Dear Sirs/Madam,

**Sub: Disclosure of Encumbered Shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

We hereby declare and confirm that Promoter and Promoter Group along with Person Acting in Concert of Time Technoplast Limited have not made any encumbrance, directly or indirectly, with respect of their shareholdings in the Company, other than those already disclosed during the financial year ended on March 31, 2026.

You are requested to kindly take the above on your record.

Thanking You,

Yours faithfully,  
**For TIME SECURITIES SERVICES PRIVATE LIMITED**  
**(PROMOTER)**

  
**BHARAT KUMAR VAGERIA**  
**DIRECTOR**  
**DIN: 00183629**

# VISHWALAXMI TRADING & FINANCE PVT. LTD.

1,2,3, 'C' WING, 2ND FLOOR, TEX CENTRE PREMISES CO-OP. SOCIETY LIMITED,  
CHANDIVALI ROAD, OFF SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI - 400 072.

TEL.: 91-22-7111 9999 / FAX : 91-22-2857 5672

**CIN : U51900MH1989PTC052612**

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April 02, 2026

To,  
**National Stock Exchange of India Ltd.**  
Corporate Service Department,  
Exchange Plaza, Block G, C 1,  
Bandra – Kurla Complex, Bandra (East),  
Mumbai – 400 051  
**Symbol: TIMETECHNO**

**BSE Limited**  
Corporate Relations Department,  
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Mumbai – 400 001  
**Scrip Code: 532856**

**Time Technoplast Limited**  
**Audit Committee**  
101, 1<sup>st</sup> Floor, Centre Point,  
Somnath Daman Road, Somnath,  
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Thanking You,

Yours faithfully,  
**For VISHWALAXMI TRADING & FINANCE PRIVATE LIMITED**  
**(PROMOTER)**

  
**NAVEEN KUMAR JAIN**  
**DIRECTOR**  
**DIN: 00183948**

# TIME EXPORTS PVT. LTD.

1,2,3 'C' WING, 2<sup>ND</sup> FLOOR, TEX CENTRE PREMISES CO-OP SOCIETY LIMITED,  
CHANDIVALI ROAD, OFF SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI - 400 072.

Tel.: 91-22-71117 9999 / 2803 9700 / Fax: 91-22-2857 5672

**CIN - U51900MH1991PTC063915**

April 02, 2026

To,  
**National Stock Exchange of India Ltd.**  
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Exchange Plaza, Block G, C 1,  
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Yours faithfully,  
**For TIME EXPORTS PRIVATE LIMITED**  
**(PROMOTER)**

  
**RAGHUPATHY THYAGARAJAN**  
**DIRECTOR**  
**DIN: 00183305**

April 02, 2026

To,

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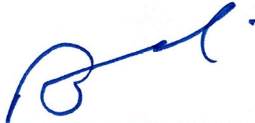
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**BHARAT KUMAR VAGERIA**  
**PROMOTER**

April 02, 2026

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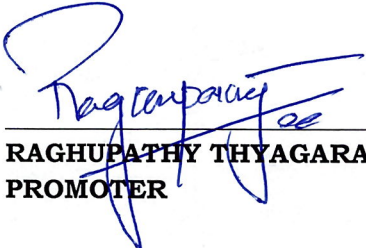
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**RAGHUPATHY THYAGARAJAN**  
**PROMOTER**

April 02, 2026

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Yours faithfully,

  
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**NAVEEN KUMAR JAIN**  
**PROMOTER**

April 02, 2026

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Thanking You,

Yours faithfully,



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**RITU JAIN**  
**PART OF PROMOTER GROUP**

April 02, 2026

To,

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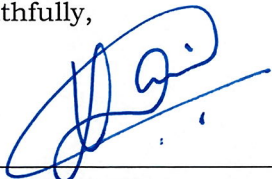
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Yours faithfully,



**VISHAL ANIL JAIN**  
**PART OF PROMOTER GROUP**

April 02, 2026

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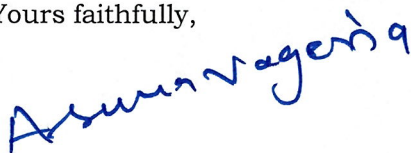
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Yours faithfully,



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**ARUNA BHARAT VAGERIA**  
**PART OF PROMOTER GROUP**