

April 02, 2026

<b>BSE Ltd</b> Corporate Relations Department, 1 <sup>st</sup> Floor, P. J. Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 526582	<b>National Stock Exchange of India Ltd</b> Corporate Service Statement, Exchange Plaza, Block G, C 1, Bandra Kurla Complex, Bandra (East), Mumbai - 400051 Symbol: TPLPLASTEH	<b>TPL Plastech Limited</b> <b>Audit Committee</b> 102, 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: <a href="mailto:investors@tnpl.net.in">investors@tnpl.net.in</a>
---	---	--

Dear Sir/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 TPL Plastech 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 TECHNOPLAST LIMITED**  
(PROMOTER)



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

**TIME TECHNOPLAST LTD.**

**With a vision for the future**

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 / 9903 E-mail : [tl@timetechnoplast.com](mailto:tl@timetechnoplast.com) Website : [www.timetechnoplast.com](http://www.timetechnoplast.com)

Bangalore : (080) 27735346 / 47 Baddi : 9816720202/9816820202/9816700202 Chennai (044) 4501 0019 / 29 Delhi : (0120) 4326144 / 4284946 Hyderabad : 9849019428 Kolkata : (033) 65980034