

Wednesday, June 25, 2025

To.

BSE Limited

Corporate Relationship Department, 2nd Floor, New Trading Ring, P.J Towers, Dalal Street, Mumbai 400001

Script Code: 500418

To,

National Stock Exchange India Limited,

Listing Department,

Exchange Plaza, Plot No. C/1, G-Block,

Bandra- Kurla Complex,

Bandra (East)

Mumbai- 400051

Trading Symbol: TOKYOPLAST

Sub: Intimation of Closure of Trading Window.

This is to inform you that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended up to date read with Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall be closed for the Designated/Connected Persons with effect from 01st July, 2025 till the end of 48 hours after declaration of Unaudited Financial Results for the quarter ended 30th June, 2025.

All the Directors, Promoters, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of Board Meeting for consideration and declaration of the Financial Results for the quarter ended 30th June, 2025 shall be intimated to you separately.

Request you to kindly take the same on record

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited

Haresh Velji Shah Director DIN: 00008339

