PINNACLE
Style with Substance

8th October, 2025

To,

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001 Scrip Code: 500418	**National Stock Exchange Of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST

Sub: **Intimation under Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**.

Dear Sir/Madam,
Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 15th October 2025, inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th September, 2025.

Further, as informed in accordance with Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of the Company is already closed from 1st October 2025 till 48 hours of publication of financial results.

Thanking you,

For Tokyo Plast International Limited

HARESH VELJI SHAH

Digitally signed by HARESH VELJI SHAH
DN: c=IN, o=PERSONAL, pseudonym=72828349 9e3d485b99f06d889b561f3e, 2.5.4.20=cb7a991854da1285a42b1d2d0b280b1c0bfa28d3389070526c6b2c3e8d1e46d99, postalCode=400057, st=MAHARASHTRA, serialNumber=60dd56e9796751ca14100d36e0aa624a83b3cc6ef8f08c9432afd59dac25e6aa, cn=HARESH VELJI SHAH
Date: 2025.10.08 11:14:44 +05'30'

Haresh Velji Shah
Director
DIN: 0008339

TOKYO PLAST International Ltd.
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REGD. OFFICE : Plot No.363/1, (1,2,3), Shree Ganesh Industrial Estate,KachigaumRoad,Daman – 396 210(U.T.), India.
Tel : (0260) 2242977 / 2244471 * Fax : (0260) 2243271* CIN – L25209DD1992PLC009784