

Thursday, October 31st 2024

To,

BSE Limited 1 st 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, BandraKurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: TOKYOPLAST
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Dear Sir/Madam,

Subject: Intimation Regarding Setting Up of Factory by Wholly Owned Subsidiary

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Board of Directors at their meeting held today, have approved the establishment of a new factory on its owned premises for its wholly owned subsidiary, Pinnacle Drinkware Private Limited, factory will be located at New B/s No.892/2, Chanvai, Valsad Sugar Factory Colony, Parnera, Valsad, Gujrat- 396007.

The setting up of the wholly owned subsidiary will leverage the growth opportunities in the evolving mobility space and will help the Company in becoming more agile and customer focused.

Thanking you,

For Tokyo Plast International Limited

**HARESH
VELJI SHAH**

Digitally signed by HARESH VELJI SHAH
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pseudonym=7282E349963d485b99064889b561f3e,
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serialNumber=60d456e9796751ca14100d36e0aa624
a83b3cc6e9f0b9c9432af598ac25e0aa, cn=HARESH
VELJI SHAH
Date: 2024.10.31 11:57:31 +05'30'

**Haresh Velji Shah
Director
DIN:00008339**

TOKYO PLAST *International Ltd.*

ADMIN. OFFICE: 401 - A, Gala Quest, Paranjpe B scheme Road No.1 , near Shirodkar hospital, Vile Parle (East) Mumbai-400057, India.
Tel : 91- 22- 6145 3300 * Fax : 91- 22 -6691 4499 * E-mail : info@tokyoplast.com * Website : www.tokyoplastint.in
REGD. OFFICE: Plot No.363/1, (1, 2, 3), Shree Ganesh Industrial Estate , Kachigaum Road, Daman – 396 210 (U.T.), India.
Tel : (0260) 2242977 / 2244471 * Fax : (0260) 2243271 * CIN –L25209DD1992PLC009784