

Thursday, 19th September, 2024

To,  
**Bombay Stock Exchange Ltd**  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai- 400001

**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E), Mumbai – 400 051

(Scrip Code No: 500418)

(Scrip Code: Tokyo Plast)

**Sub: Intimation of 31<sup>st</sup> Annual General Meeting, Record date and Closure of Share Transfer Books under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the 31<sup>st</sup> Annual General Meeting of the Company has been scheduled to be held on **Monday 30th September, 2024** through Video Conferencing (“VC”) /Other Audio Visual Means (“OAVM”).

Further the Register of Members & Share Transfer Books of the Company will remain closed from **Tuesday, 24<sup>th</sup> September, 2024 to Monday 30<sup>th</sup> September, 2024** (both days inclusive) for the purpose of Annual General Meeting.

The Company is providing electronic voting (e-voting) facility to the members through electronic voting platform of Central Depository Services (India) Limited (CDSL). Members holding shares either in physical or demat mode as on the cut-off date i.e. **23<sup>rd</sup> September, 2024** may cast their votes electronically on the business set out in the Notice of Annual General Meeting. The e-voting shall commence on Friday, 27<sup>th</sup> September, 2024 at 9.00 a.m. (IST) and ends on Sunday, 29<sup>th</sup> September, 2024 at 5.00 p.m. (IST).

**Name of the Company: Tokyo Plast International Limited**

Security Code	Type of Security	Book closure	Record Date	Purpose
Scrip Code: 500418  Symbol: TOKYOPLAST	Equity Shares	From Tuesday, 24 <sup>th</sup> September, 2024 to Monday 30 <sup>th</sup> September, 2024 (both day inclusive)	23 September, 2024	31st Annual General Meeting to be held on September 30, 2024 at 11.00AM

Thanking You,

For Tokyo Plast International Limited

**Swagata Indulkar**  
Company Secretary



**TOKYO PLAST** International Ltd.