

Monday 26<sup>th</sup> August, 2024

To,

<b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai-400001  Scrip Code: 500418	<b>National Stock Exchange Of India Limited</b> Exchange Plaza, C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051  NSE Symbol: TOKYOPLAST
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**Sub: Notice of Board meeting to be held on 02.09.2024.**

**Dear Sir/Madam,**

Dear Sir,

As required under the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Tokyo Plast International Limited is scheduled to be held on Monday 2nd September, 2024 inter alia to consider the following:

1. To consider and approve the Director's Report along with annexures for the year ended 31st March, 2024.
2. To Appoint Mrs. Kinnari Sunny Charla (DIN: 10748676) as an Additional Non executive Director.
3. To Consider Secretarial Audit Report along with annexure for the year ended 31<sup>st</sup> March, 2024.
4. To appoint Mr. Virendra Bhatt & Associates, Company secretaries as a Scrutinizer to ascertain Voting process of 28<sup>th</sup> Annual General Meeting of the company.
5. To approve the draft notice of 31<sup>st</sup> Annual General Meeting (AGM) and to decide the date, time and venue of the AGM;
6. To consider and fix Record date and/or Book closure date for the purpose of 31<sup>st</sup> Annual General Meeting.
7. Any other business that may deem necessary with the permission of the chair.

Kindly take the same on your records and acknowledge a receipt of the same.

Thanking you

**For Tokyo Plast International Limited**

**Swagata Indulkar**  
**Company Secretary**

**TOKYO PLAST** *International Ltd.*