



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 08.07.2024

To,
Gen. Manager (DCS)
BSE Limited.
P J Towers, Dalal Street,
Fort, Mumbai-400001

Dear Sir,

SUB: INTIMATION OF ADVERTISEMENT IN NEWSPAPER UNDER REGULATION 47 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

REF: COMPANY CODE BSE: 526675 M/S TIRTH PLASTIC LIMITED

Please find enclosed herewith copy of Advertisement given in newspaper for transacting the special business by the members through Postal Ballot or E-voting in compliance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The said special business is approved by the Board of Directors at its meeting held **on 5TH JULY, 2024.**

You are requested to take the same on your record.

Thanking You.

Yours Sincerely,

FOR, TIRTH PLASTIC LIMITED

MR. ASHISH HASMUKHLAL SHAH
DIRECTOR
(DIN: 08297813)

