

Thursday, 05th 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 31st 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 31st 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 **Monday, 23rd September, 2024 to Monday 30th 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. **23rd 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, 27th September, 2024 at 9.00 a.m. (IST) and ends on Sunday, 29th 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 Monday, 23 rd September, 2024 to Monday 30 th September, 2024 (both day inclusive)	23 rd September, 2024	31 st Annual General Meeting to be held on September 30, 2024.

Thanking You,

For Tokyo Plast International Limited

Swagata Indulkar
Company Secretary



TOKYO PLAST International Ltd.