

Saturday, October 14, 2023

To,

Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No: 500418)

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
(Scrip Code: Tokyo Plast)

Subject: Outcome of Board Meeting of Tokyo Plast International Limited.

Dear Sir,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 ('the SEBI PIT Regulations'), the SEBI Circular No. SEBI/HO/ISD/ISD/CIR/P/2020/135 dated 23rd July 2020, the details of action taken by audit committee members and the same is approved in the Board meeting held on 14th October ,2023 are as under;

Clarification received from Ms. Drashti Nandu that the trading being done inadvertently during closure of trading window.

After considering volume of the trade action has been taken by the Audit Committee and approved the same in Board Meeting against Ms. Drashti Nandu (a member of promoter group of the company) are as follows:-

- 1) 5% penalty is imposed on Transaction Value.
- 2) Issued warning letter to Ms. Drashti Nandu for future transaction.
- 3) The committee has advised to exercise the due diligence in compliance with all regulatory matters.

Committee member has instructed to pay penalty to SEBI – Investor Education and Protection Fund within 7 days from the date of board meeting.

The Report Schedule B read with Regulation 9(1) of SEBI (Prohibition of Insider Trading) Regulations, 2015 will be submitted by Compliance officer once payment confirmation received from Ms. Drashti Nandu.

TOKYO PLAST *International Ltd.*

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited

Rekha Bagda
Company Secretary & Compliance Officer

TOKYO PLAST *International Ltd.*