



TIRTH PLASTIC LIMITED

CIN: L25209GJ1986PLC009021

December 08, 2024

To,
BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai-400001

Script Code: 526675

Subject: Newspaper Clipping for corrigendum to the notice of extra ordinary general meeting

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith copy of newspaper publication of the corrigendum to the notice of Extra Ordinary General Meeting scheduled to be held on Wednesday, December 11, 2024 at 03:00 P.M., published in following News Paper(s):

- 1. Free Pres (English Newspaper); and**
- 2. Pratahkal (Gujarati Newspaper).**

Kindly take the same on the record.

Yours faithfully,

For Tirth Plastic Limited

Jigar Mukeshbhai Shah
Managing Director
DIN: 06605922

