

Friday, 06th 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: Copy of Advertisement Published in Newspaper- Notice of AGM, Book Closure and Remote E-voting.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, enclosed copies of advertisement published in Free Press Journal (English) & Janadesh (Gujarati) newspaper on Thursday, 05 September, 2024 for Notice of 31st AGM, Remote E-Voting information, Record Date & Book Closure.

Kindly take the same in your records.

Thanking You,

For Tokyo Plast International Limited

Swagata Indulkar
Company Secretary

TOKYO PLAST *International Ltd.*

