

TIME SECURITIES SERVICES PVT. LTD

1,2,3'C' WING, 2NDFLOOR, TEX CENTRE PREMISES CO-OP SOCIETY LIMITED,
CHANDIVALI ROAD, OFF SAKI VIHAR ROAD, ANDHERI (EAST), MUMBAI - 400072.
Tel.: 91-22-7111 9999 / 2803 9700 / Fax : 91-22-2857 5672

CIN . U67120MH1995PTC089667

June 20, 2024

To,
National Stock Exchange of India Ltd.
Corporate Service Department,
Exchange Plaza, Block G, C 1,
Bandra – Kurla Complex, Bandra (East),
Mumbai – 400 051
Email: takeover@nse.co.in

BSE Limited
Corporate Relations Department,
1st Floor, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Email: corp.relations@bseindia.com

Time Technoplast Limited
101, 1st Floor, Centre Point,
Somnath Daman Road, Somnath,
Dabhel, Nani Daman,
Dadra and Nagar Haveli and Daman and Diu (U.T.) – 396210
Email: investors@timetechnoplast.com

Dear Sir/Madam,

Sub: Purchase of Equity Shares of Time Technoplast Limited by the promoter pursuant to inter-se transfer between Promoters.

Ref: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In accordance with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting the disclosure for the purchase of 1,15,000 (0.05%) equity shares of Time Technoplast Limited. This purchase being an inter-se transfer between Promoters, occurred on June 20, 2024, via the open market at an average price of Rs. 298.74/-

The aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains unchanged at 51.56% of the paid-up share capital of the company.

You are requested to take the above on record.

Thanking You,
For Time Securities Services Private Limited
Promoter of Time Technoplast Limited



Bharat Kumar Vageria
Director
DIN: 00183629

Encl a/a

Disclosures under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|--|--|--|---|
| Name of the Target Company (TC) | Time Technoplast Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | 1. Time Securities Services Private Limited (Acquirer) 2. Vishwalaxmi Trading and Finance Private Limited 3. Time Exports Private Limited 4. Naveen Kumar Jain 5. Bharat kumar Vageria 6. Raghupathy Thyagarajan 7. Ritu Jain 8. Vishal Anil Jain 9. Aruna Bharat Vageria | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes (One of the Promoter) | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE & NSE | | |
| Details of the acquisition/disposal as follows | Number | % w.r.t. total share/voting capital wherever applicable(*) | % w.r.t. total diluted share/voting capital of the TC(**) |
| Before the acquisition under consideration, holding of: | | | |
| a) Shares carrying voting rights | | | |
| 1. Time Securities Services Private Limited (Acquirer) | 4,21,00,636 | 18.55 | 18.55 |
| 2. Vishwalaxmi Trading and Finance Private Limited | 3,51,00,509 | 15.47 | 15.47 |
| 3. Time Exports Private Limited | 2,21,28,719 | 9.75 | 9.75 |
| 4. Ritu Jain | 35,66,250 | 1.57 | 1.57 |
| 5. Vishal Anil Jain | 2,99,940 | 0.13 | 0.13 |
| 6. Aruna Bharat Vageria | 1,00,000 | 0.04 | 0.04 |
| 7. Naveen Kumar Jain (Seller) | 45,63,750 | 2.01 | 2.01 |
| 8. Bharat Kumar Vageria (Seller) | 45,89,750 | 2.02 | 2.02 |
| 9. Raghupathy Thyagarajan (Seller) | 45,63,750 | 2.01 | 2.01 |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking others) | - | - | - |
| c) Voting rights (VR) otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) | - | - | - |
| e) Total (a+b+c+d) | 11,70,13,304 | 51.56 | 51.56 |

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| | | | |
|--|-------------------------------------|-------|-------|
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired/sold | 1,15,000 | 0.05 | 0.05 |
| b) VRs acquired/sold otherwise than by shares | - | - | - |
| c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold | - | - | - |
| d) Shares encumbered/invoked/released by the acquirer | - | - | - |
| e) Total (a+b+c+/-d) | 1,15,000 | 0.05 | 0.05 |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | | | |
| 1. Time Securities Services Private Limited (Acquirer) | 4,22,15,636 | 18.60 | 18.60 |
| 2. Vishwalaxmi Trading and Finance Private Limited | 3,51,00,509 | 15.47 | 15.47 |
| 3. Time Exports Private Limited | 2,21,28,719 | 9.75 | 9.75 |
| 4. Ritu Jain | 35,66,250 | 1.57 | 1.57 |
| 5. Vishal Anil Jain | 2,99,940 | 0.13 | 0.13 |
| 6. Aruna Bharat Vageria | 1,00,000 | 0.04 | 0.04 |
| 7. Naveen Kumar Jain (Seller) | 44,98,750 | 1.98 | 1.98 |
| 8. Bharat Kumar Vageria (Seller) | 45,64,750 | 2.01 | 2.01 |
| 9. Raghupathy Thyagarajan (Seller) | 45,38,750 | 2.00 | 2.00 |
| b) Shares encumbered with the acquirer | - | - | - |
| c) VRs otherwise than by shares | - | - | - |
| d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition | - | - | - |
| e) Total (a+b+c+d) | 11,70,13,304 | 51.56 | 51.56 |
| Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc). | Inter-se transfer between Promoters | | |
| Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | June 20,2024 | | |
| Equity share capital/total voting capital of the TC before the said acquisition/sale | 22,69,29,066 | | |
| Equity share capital/total voting capital of the TC after the said acquisition/sale | 22,69,29,066 | | |
| Total diluted share/voting capital of the TC after the said acquisition | 22,69,29,066 | | |

Note: The aggregate holding of Promoter and Promoter Group before and after the above inter-se transaction remains unchanged at 51.56% of the paid-up share capital of the company.

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Time Securities Services Private Limited
Promoter of Time Technoplast Limited**



**Bharat Kumar Vageria
Director
DIN: 00183629**

Place: Mumbai

Date: June 20, 2024