

June 08, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: TIMETECHNO

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 532856

Dear Sir/Madam,

Sub: Newspaper Advertisement for dispatch of Postal Ballot Notice

Ref: Newspaper Advertisement – under Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, please find enclosed herewith clipping of the newspaper advertisement regarding commencement of e-Voting, completion of dispatch of Postal Ballot Notice, etc. published on June 08, 2024 in the following newspapers:

1. "Free Press Journal", English Newspaper (published on June 08, 2024)
2. "Gujarat Mitra", Gujarati Newspaper (published on June 08, 2024)

This is for your information and records.

Thanking You,

Yours faithfully,

For TIME TECHNOPLAST LIMITED



MANOJ KUMAR MEWARA
SR. VP FINANCE & COMPANY SECRETARY

TIME TECHNOPLAST LTD.

Bringing Polymers To Life

CIN : L27203DD1989PLC003240

Regd. Office : 101, 1st Floor, Centre Point, Somnath Daman Road, Somnath, Dabhel, Nani Daman, Daman - 396210

Corp. Off. : 55, Corporate Avenue, 2nd Floor, Saki Vihar Road, Andheri (East), Mumbai - 400 072 INDIA Tel. : 91-22-7111 9999 Fax : 91-22-2857 5672 E-mail : ttl@timetechnoplast.com Website : www.timetechnoplast.com

Bangalore : (080) 26608056/61 Badli : 9816720202/9816700202/9816620202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad : 9849019428 Kolkata : (033) 46037097/98

