



November 22, 2023

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: Intimation of Allotment of 7,82,316 equity shares of Company against the Stock Options under the Time Technoplast Limited - Employee Stock Option Plan 2017 (“ESOP 2017”)

We wish to inform you that the Compensation Committee has today, 22nd November, 2023 allotted 7,82,316 Equity Shares of the Company at Rs. 93.58 per share (face value of Re. 1/- per share) to the grantees/allottees on exercise of stock option granted to them under the Time Technoplast Limited Employee - Stock Option Plan 2017 (“ESOP 2017”) of the Company.

The Company had received the In - Principal approval in respect of these shares from the National Stock Exchange Limited vide its letter no. NSE/LIST/18569 dated 28th September, 2018 and BSE Limited vide its letter no. DCS/IPO/PB/ESOP-IP/3199/2018-19 dated 26th September, 2018.

Consequent to this allotment, the paid-up capital of the Company stands increased from 22,61,46,750 consisting of 22,61,46,750 number of equity shares of face value Re. 1/- each to 22,69,29,066 consisting of 22,69,29,066 number of equity shares of face value Re. 1/- each.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI circular dated July 13, 2023 are enclosed as “**Annexure – A**” and details as required under the SEBI (Share Based Employee Benefits and Sweat equity) Regulations, 2021 are enclosed as “**Annexure – B**”.

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 Baddi : 9816720202/9816700202/9816820202 Chennai (044) 4501 0019/29 Delhi : (0120) 4326144/4284946 Hyderabad : 9849019428 Kolkata : (033) 46037097/98

Annexure A

Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Description	Information
1	Type of Securities proposed to be listed	Equity Shares of face value of Re. 1/- each
2	Type of Issue	ESOP Allotment
3	Total No. of Securities issued	7,82,316

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Annexure-B

Disclosure pursuant to Regulation 10(c) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

Sr. No.	Particulars	Information
1	Company name and address of Registered Office:	TIME TECHNOPLAST LIMITED 101, 1 st Floor, Centre Point, Somnath Daman Road Somnath Dabhel, Nani Daman, Dadra and Nagar Haveli and Daman and Diu (UT) – 396210.
2	Name of the recognized Stock Exchanges on which the company's shares are listed:	i) National Stock Exchange of India Limited (NSE) ii) BSE Limited (BSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognized Stock Exchange:	Filing date: 14 th September 2018. The Company had received in-principal listing approval from BSE vide letter dated 26 th September, 2018 and NSE vide letter dated 28 th September, 2018 for 45,00,000 equity shares.
4	Filing Number, if any:	Application No. NSE: 18569 BSE: 84742
5	Title of the Scheme pursuant to which shares are issued, if any:	Time Technoplast Limited Employee Stock Option Plan – 2017
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	Re. 1/-
8	Date of issue of shares:	22 nd November, 2023
9	Number of shares issued:	7,82,316 Equity Shares
10	Share Certificate No., if applicable:	Not Applicable
11	Distinctive number of the share, if applicable:	226146751 to 226929066
12	ISIN Number of the shares if issued in Demat:	INE508G01029
13	Exercise price per share:	Rs. 93.58

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Sr. No.	Particulars	Information
14	Premium per share:	Rs. 92.58
15	Total issued shares after this issue:	22,69,29,066 Equity Shares
16	Total issued share capital after this issue:	Rs. 22,69,29,066/-
17	Details of any lock-in on the shares:	Not Applicable
18	Date of expiry of lock-in:	Not Applicable
19	Whether shares identical in all respects to existing shares? If not, when will they become identical?:	All shares of the Company allotted consequent to exercise of options shall rank pari passu with the existing equity shares including payment of dividend and other rights.
20	Details of listing fees, if payable:	Not Applicable

Thanking You,

Yours Faithfully,

For Time Technoplast Limited

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Sr. VP Finance & Company Secretary

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