

Saturday, October 07, 2023

To,

Bombay Stock Exchange Ltd
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai- 400001
(Scrip Code No: 500418)

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

(Scrip Code: Tokyo Plast)

Sub: Reporting of Violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that in terms of the SEBI Circular No. SEBI/ HO/ ISD/ISD/CIR/ P/2020/ 135 dated July 23, 2020, one of the member of the promoter group violate the Company's code of conduct under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

The matter will be placed before the board and members of Audit Committee in their respective meetings which will be held on 14th October, 2023 and necessary action will be taken by Audit Committee Members.

The action taken by Audit Committee and outcome of the Board Meeting will be intimated to exchanges.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Tokyo Plast International Limited

Rekha Bagda
Company Secretary

TOKYO PLAST *International Ltd.*