



# **TIRTH PLASTIC LIMITED**

**CIN : L25209GJ1986PLC009021**

**Date: 07.08.2025**

To,

Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**SUB: INTIMATION FOR THE POSTPONEMENT OF BOARD MEETING - REGULATION 29 OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015:**

**REF: COMPANY CODE BSE: 526675 (TIRTH PLASTIC LIMITED)**

Dear Sir,

With reference to our earlier intimation of board meeting dated July 31, 2025 under Regulation 29 of SEBI (LODR) Regulations, 2015, we hereby inform that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company which was scheduled to be held on Friday, 8th August, 2025 inter-alia to consider and approve the Standalone Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2025, has been **postponed and rescheduled on Thursday, 14th August, 2025.**

**The agenda of the board meetings remains unchanged.**

Further, in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company which is closed from 01<sup>st</sup> July, 2025 will remain closed up to 16<sup>th</sup> August, 2025.



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This may be treated as compliance with Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on records.

Thanking you.

Yours sincerely,

**FOR, TIRTH PLASTIC LIMITED**

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**MR. JIGAR MUKESHBHAI SHAH**  
**MANAGING DIRECTOR**  
**(DIN: 06605922)**