January 31, 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: TPLPLASTEH

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001
Scrip Code: 526582

Dear Sir/Madam,

Sub : Intimation of the Meeting of the Board of Directors

HEMANT KUMAR SONI

Digitally signed by HEMANT KUMAR SONI
Date: 2024.01.31 16:58:48 +05'30'