



TIRTH PLASTIC LIMITED

CIN : L25209GJ1986PLC009021

Date: 18/04/2026

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

SUBJECT: Certificate for Non-Applicability of Corporate Governance Provisions under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 for the Quarter Ended 31ST MARCH 2026.

Ref.: Tirth Plastic Limited (BSE Scrip Code: 526675)

Dear Sir,

We understand that Pursuant to Regulation 15(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, compliance of Regulation - 17 to 27, Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V, shall not apply to the listed Companies having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year being as given below :

Particular	Amount
Net worth of the Company	2,37,53,000/-
Paid up equity share capital of the Company	4,45,07,000 /-

Further this is to inform you that the paid-up equity Share capital of the Company and net worth of the Company for the quarter ended as on 31ST March, 2026 **does not exceed the stipulated criteria** of rupees ten crore and rupees twenty-five crore respectively. Hence, Regulation - 17 to 27 and Regulation - 46 (2) (b) to (i) and para C, D and E of Schedule V **shall not apply to the Company and the Company is exempt** from filing Regulation 27(2) Corporate Governance Report to BSE under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Thanking You,
Yours faithfully,
FOR, TIRTH PLASTIC LIMITED

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