| General Information               |                       |  |
|-----------------------------------|-----------------------|--|
| Name of the Company*              | TIRTH PLASTIC LIMITED |  |
| BSE Scrip Code*                   | 526675                |  |
| Whether Company is SME*           | NO                    |  |
| ISIN*                             | INE008N01018          |  |
| Type of Intimation*               | New                   |  |
| Proposed Meeting Date             | 29-05-2023            |  |
| Whether trading window is closed* | YES                   |  |
| Trading Window Start date         | 01-04-2023            |  |
| Trading Window End date           | 31-05-2023            |  |
| Date of Report*                   | 22-05-2023            |  |

| Agenda Details  |       |                   |
|---|-------|-------------------|
| Agenda*   | 1     | Financial results |
| Whether results are audited or unaudited  |       | Audited           |
| Nature of report standalone or consoli  | dated | Standalone        |
| Period end Type   |       | Yearly            |
| Period up to (Month) March  |       |                   |
| Period up to (Year) 2023  |       |                   |
| Remarks (website dissemination)  1. To consider and approve audited financial results for the quarter and year ended on 31st March, 2023 as per the requirement of Regulation- 33 of SEBI (LODR) Regulations, 2015. 2. To transact any other business with the permission of the chair. |       |                   |