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CIN: L22210MH1987PLC044505

May 6, 2025

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir/Madam,

Re:- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that meeting of the Board of Directors ("Board"), of the company was held today at 3.00 p.m. and concluded at 4.15 p.m. The Board at its meeting, discussed:

- i) Purchase / acquisition of 100% stake of Accura Technik Private Limited ("ATPL"), a private limited company incorporated under the Companies Act 2013, with the object of cylinder manufacturing activities.

The disclosure required pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as "Annexure A".

- ii) Establishing of a world-class gravure cylinder manufacturing facility in Silvassa through Accura Technik Private Limited, wholly owned subsidiary.

The facility will be equipped with state-of-the-art electromechanical and direct laser engraving technologies, enabling superior precision, high-definition reproduction, and consistent colour fidelity across a wide range of substrates. The press release in this regard is attached as "Annexure B".

Kindly take the same on record.

For **TCPL Packaging Limited**

Compliance Officer



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ANNEXURE A

Sr. No.	Particulars	Details
a)	Name of the target entity, date & country of incorporation, details in brief such as size, turnover etc.	Accura Technik Private Limited ("ATPL"), is incorporated in India on October 9, 2023 and is yet to commence its commercial operations. It has reported nil income during the period from October 9, 2023 to March 31, 2024
b)	Name of holding company of the incorporated company and relation with the listed entity	Pre-acquisition of shares, ATPL was a Group Company
c)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length	The current investment falls under the purview of the transaction with related parties. The Promoter / promoter group/ group companies of the Company are related party of the Company. The transaction is at arm length price.
d)	Industry to which the entity being acquired belongs;	ATPL is engaged in the business of manufacturing engraved cylinders and other components.
e)	Objects and impacts of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	ATPL is engaged in the business of manufacturing engraved cylinders and other components. The Company currently sources gravure cylinders from the market. This facility will support TCPL's internal requirements and will also serve the broader industry with high-quality cylinders and generating an additional revenue stream for the Company
f)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Applicable
g)	Indicative time period for completion of the acquisition/ date of acquisition / allotment	The Company acquired 10000 shares of ATPL on May 6, 2025
h)	Nature of consideration - whether cash consideration or share swap and details of the same;	100% acquisition of the share capital in cash by way of remittance through normal banking channel.
i)	Cost of acquisition or the price at which the shares are acquired;	At face value of Rs. 10 per share i.e. Rs. 1.00 lakhs
j)	Percentage of shareholding / control acquired and / or number of shares acquired;	The Company has acquired 10,000 equity shares constituting 100% stake of ATPL



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k)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	ATPL is engaged in the business of manufacturing engraved cylinders and other components, having its registered office in Mumbai and plant at Silvassa. ATPL is incorporated on October 9, 2023 and has reported nil income during the period from October 9, 2023 to March 31, 2024
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Kindly take the same on record.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer



CIN: L22210MH1987PLC044505

Corporate office: Empire Mills Complex, 414, Senapati Bapat Marg, Lower Parel, Mumbai, Maharashtra 400013 India

PRESS RELEASE

TCPL to Establish State-of-the-Art Gravure Cylinder Manufacturing Facility

Cutting-edge investment to accelerate vertical integration, elevate print precision and strengthen TCPL's technological edge

Mumbai, May 6, 2025: TCPL Packaging (TCPL), one of India's leading producers of sustainable packaging solutions for customers across industries, today announced plans to establish a world-class gravure cylinder manufacturing facility in Silvassa through a wholly owned subsidiary, Accura Technik Private Limited.

With a significant capital outlay, the facility is expected to be commissioned by Q3 FY2026. Once operational, it will offer an installed capacity of approximately 12,000 cylinders per annum, ensuring the timely availability of world-class gravure cylinders and driving improvements in overall production efficiency.

As TCPL currently sources gravure cylinders from the market, the facility marks a key milestone in Company's backward integration roadmap, aimed at improving process control, enhancing print quality, and accelerating delivery timelines for its growing customer base. While one objective is to support TCPL's internal requirements, the facility has been designed with surplus capacity to serve the growing external demand for gravure cylinders. Over time, it is expected to grow and evolve into an independent profit centre – serving the broader industry with high-quality cylinders and generating an additional revenue stream for the Company

The facility will be equipped with state-of-the-art electromechanical and direct laser engraving technologies, enabling superior precision, high-definition reproduction, and consistent colour fidelity across a wide range of substrates. This dual technology setup will particularly benefit customers in quality-sensitive and design-focused categories. The cylinders produced will adhere to the highest global standards, further enhancing TCPL's ability to deliver differentiated solutions in both domestic and international markets.

Commenting on the development, Mr. Saket Kanoria, Managing Director, TCPL Packaging Limited, said: "We are pleased to announce the establishment of this advanced gravure cylinder engraving facility under our wholly owned subsidiary, Accura Technik Private Limited. This investment enhances our integrated capabilities and marks a forward-looking step towards greater control, agility, and consistency in our operations. It also reflects our long-term commitment to sustainable growth and delivering enhanced value to our customers."

About TCPL Packaging Limited

TCPL Packaging Limited (TCPL) (BSE: 523301, NSE: TCPLPACK), is one of India's leading producers of sustainable packaging solutions for customers across industries. The Company partners with customers to provide paperboard-based packaging solutions, including folding cartons, printed blanks and outers, litho-lamination, plastic cartons, blister packs, and shelf-ready packaging. TCPL has also expanded its presence in the flexible packaging industry, with capabilities to produce printed cork-tipping paper, laminates, sleeves, and wrap-around labels.

Headquartered in Mumbai, India, TCPL has a PAN India presence with 9 state-of-the-art manufacturing facilities and marketing offices in key metro cities. Over the years, the Company has effectively diversified and broadened its operations to service a wide range of packaging products, while consistently adding new customers and increasing its share of business in established customers and markets.

For further information on the Company, please visit www.tcpl.in or contact:

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DISCLAIMER:

Certain statements and opinions with respect to the anticipated future performance of TCPL Packaging Limited (TCPL) in the press release may be forward-looking statements. Such forward-looking statements are subject to certain risks and uncertainties like significant changes in economic environment in India and overseas, tax laws, import duties, litigation, labour relations, etc. Actual results might differ substantially from those expressed or implied. TCPL will not be in any way responsible for any action taken based on such statements and discussions; and undertakes no obligation to publicly update these forward-looking statements to reflect subsequent events or circumstances.