



Empire Mills Complex  
414, Senapati Bapat Marg,  
Lower Parel  
Mumbai 400013, India.  
Tel : +91 22 61646000  
Fax : +91 22 24935893  
Email : tcpl@tcpl.in  
Website : www.tcpl.in  
CIN: L22210MH1987PLC044505

August 1, 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 of date of dividend payment for the Financial Year 2024-25**

We wish to inform you that, at the 37<sup>th</sup> Annual General Meeting held on July 31, 2025, the Members of the Company approved the declaration of dividend @ Rs 30.00 per equity share.

In the said connection, we would like to inform you that the dividend shall be paid on or after August 5, 2025, by electronic mode to those members, whose details of bank account are registered with the Company / Depository Participant.

Kindly take the same on your record.

Thanking You,

For **TCPL Packaging Limited**

Compliance Officer