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28.07.2022

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

This is to inform you that TCPL Packaging Limited ("the Company") has further invested in Rights Issue of its subsidiary company viz Creative Offset Printers Private Limited (COPPL) and has been allotted 53,101 partly paid-up equity shares, aggregating to Rs. 3.00 Crores. As per the terms of Rights Issue, the consideration of Rs. 60.00 Lakhs were payable on application and balance of Rs. 2.40 crores are payable on calls.

Post allotment of shares as aforesaid, the company holds 82.52 % of the share capital of COPPL.

We request you to take note of the same and acknowledge receipt.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer