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CIN: L22210MH1987PLC044505

January 28, 2026

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(s),

Re:- Notice of Board Meeting to be held on February 9, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Monday, February 9, 2026, to inter alia consider and approve the unaudited financial results (standalone and consolidated) of the Company for the quarter and nine months ended December 31, 2025.

In terms of code of conduct for prevention of Insider Trading in Securities of the company, the Trading Window has been closed from January 1, 2026, and shall open 48 hours after the declaration of the unaudited financial results of the Company for the quarter and nine months ended on December 31, 2025. This intimation is being uploaded on the Company's website www.tcpl.in.

Kindly take the above information on record.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer