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CIN: L22210MH1987PLC044505

August 3, 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 Sirs,

**Re:- Intimation of Schedule of Conference Call
to be held on Wednesday, August 12, 2026**

Pursuant to Regulation 30 of Listing Regulation, intimation of schedule of conference call of the Company with Investors, Analysts and General Public to be held on Wednesday, August 12, 2026, at 2.30 p.m. (IST), is attached.

Kindly note that the Investors, Analysts and General Public will be able to participate in the aforesaid Conference Call.

The aforesaid schedule of the conference call shall be subject to changes, if any, due to exigencies on the part of Investors / Company.

This is for your information and dissemination.

For **TCPL Packaging Limited**

Compliance Officer



CIN: L22210MH1987PLC044505

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

TCPL Packaging

Q1 FY2027 Results Conference Call

Wednesday, August 12, 2026 at 2:30 PM IST

TCPL Packaging Limited (TCPL), one of India's leading producers of sustainable packaging solutions for customers across industries, will host a conference call for investors and analysts on **Wednesday, August 12, 2026 at 2:30 PM IST**.

The conference call will be initiated with a brief management discussion on the Q1 FY2027 results, which will be declared on Tuesday, August 11, 2026, followed by an interactive question-and-answer session.

Senior Management team of the Company will be present to address the call.

Details of the conference call are as follows:

Timing

Wednesday, August 12, 2026 at 2:30 PM IST

Pre-registration (Zero wait time to join the call)

To enable participants to connect to the conference call without having to wait for an operator, please register at the below mentioned link:



Conference dial-in

Primary number

+91 22 6280 1141 / +91 22 7115 8042

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 ventured into the flexible packaging industry, with capability to produce printed cork-tipping paper, laminates, sleeves, and wrap-around labels.

Headquartered in Mumbai, India, TCPL has a PAN India presence with 10 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 that may be made or discussed at the conference call 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.