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CIN: L22210MH1987PLC044505

February 5, 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 Monday, February 16, 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 Monday, February 16, 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

Q3 & 9M FY2026 Results Conference Call

Monday, February 16, 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 **Monday, February 16, 2026 at 2:30 PM IST**.

The conference call will be initiated with a brief management discussion on the Q3 & 9M FY2026 results that will be declared on Monday, February 09, 2026 followed by an interactive Question & Answer session.

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

Details of the conference call are as follows:

Timing

Monday, February 16, 2026 at 2:30 PM IST

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

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



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 the capability to produce 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 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.