

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TCPL Packaging Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Urmila Kanoria Narmada Fintrade Private Limited Saket Kanoria Accura Form Private Limited Samridhi Holding Private Limited Saubhagya Investors & Dealers Pvt Ltd Kahini Saket Kanoria Akshay Kanoria Rishav Kanoria Vidur Kanoria Sangita Jindal Sajjan Jindal		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Ltd		
Details of the acquisition/- disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the sale under consideration, holding of Mrs. Urmila Kanoria			
a) Shares carrying voting rights	1,16,900	1.28%	1.28%
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	1,16,900	1.28%	1.28%
Details of acquisition/-sale of Mrs. Urmila Kanoria			
a) Shares carrying voting rights acquired/sold	36900	0.41%	0.41%
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	36900	0.41%	0.41%

After the acquisition/sale, holding of Mrs. Urmila Kanoria			
a) Shares carrying voting rights	80,000	0.88%	0.88%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	80,000	0.88%	0.88%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market / Inter-Se		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29.06.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	9,100,000 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	9,100,000 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	9,100,000 Equity Shares of Rs. 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Urmila

Urmila Kanoria
Place: Mumbai
Date: 30.06.2026
