



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

March 9, 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:- Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

In terms of the provisions of Regulation 30 of Listing Regulations, we wish to inform you that the Company has entered into Share Purchase Agreement today, to acquire 26% equity shares of Clean Max Hana Private Limited, a special purpose vehicle ("SPV") formed with the object of generation and transmission of renewable energy. The acquisition is for the purpose of meeting the Company's green energy needs, optimizing energy costs and complying with regulatory requirements for captive power consumption under electricity laws.

Disclosure as required under the Listing Regulations is attached as per Annexure.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Encl. As above



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Annexure

Sr. No	Particulars	Details
1	Name of the Target Entity, details in brief such as size, turnover etc	Clean Max Hana Private Limited (CIN: U35105MH2025PTC450800) is a Private Limited Company incorporated in India under the Companies Act, 2013 on 18/06/2025. Turnover: Not applicable as it's a newly incorporated SPV
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter / promoter group companies have any interest in the entity being acquired? If Yes, nature of interest and details thereof and whether the same is done at "arms length".	The acquisition does not fall within the purview of related party transactions. The promoter/promoter group/ group companies have no interest in the SPV
3	Industry to which the entity being acquired belongs	Generation and transmission of renewable energy /solar power.
4	Objects and effects of acquisition (including but not limited to disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To meet the green energy needs; optimize energy costs and comply with regulatory requirements for captive power consumption under electricity laws, the Company will acquire and maintain up to 26% equity stake in the SPV throughout the term of the project
5	Brief details of any governmental or regulatory approvals required for the acquisition	None
6	Indicative time period for completion of acquisition	The acquisition is completed on execution of Share Purchase Agreement
7	Nature of consideration whether cash consideration or share swap and details of the same	Cash consideration
8	Cost of acquisition or the price at which shares are acquired	Investment of Rs.1.09 Crores
9	Percentage of shareholding / control acquired and/or no. of shares acquired	Upto 26%
10	Brief background about the entity acquired/terms of product acquired/line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and any other significant information (in brief)	Clean Max Hana Private Limited is a company having registered office at Office No. 1301, Manisha, Corporate Park, M G Road, Mumbai 400080 and is a special purpose vehicle ("SPV") for setting up a captive Solar Power Project having a Solar capacity of approximately 3.05 MWp in Uttarakhand Date of incorporation: 18/06/2025 Turnover (last three years): Not applicable as newly incorporated SPV. Country of incorporation: India