



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

July 9, 2025

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:- Letter to the members providing web-link for accessing the Integrated Annual Report for the Financial Year 2024-25

We refer to our letter dated June 7, 2025, providing therewith the Integrated Annual Report of the Company for the Financial Year 2024-25, including the Notice of the 37th Annual General Meeting (AGM) of the Company scheduled to be held on Thursday, July 31, 2025 at 4.30 p.m. (IST), through Video Conferencing/ Other Audio Visual Means.

Pursuant to Regulation 36(1)(b) read with Regulation 30, of the Listing Regulations, the Company has sent a letter to the Members whose email address are not registered with the Depositories / Company, providing the web-link for accessing the Integrated Annual Report for the Financial Year 2024-25 including the Notice of the 37th AGM. The letter is enclosed.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel,
Mumbai 400013
Tel: 022-61646000
Fax : +91 22 24935893
Email: info@tcpl.in,
Website: www.tcpl.in
CIN: L22210MH1987PLC044505

Date:-July 7, 2025

Ref: folio / DP Id & Client Id No

Re:- Web-link of the Integrated Annual Report for the Financial Year 2024-25

Dear Shareholder,

We are pleased to inform you that the 37th Annual General Meeting (AGM) of the Members of TCPL Packaging Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Thursday, July 31, 2025 at 4.30 p.m. (IST) to transact the business as mentioned in the Notice of the AGM.

The Notice of the 37th AGM along with the Integrated Annual Report for the Financial Year 2024-25 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Depositories / Company.

As your email address is not registered with the Depositories / Company and pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web-link for accessing the Integrated Annual Report for the Financial Year 2024-25 including the Notice of the AGM.

- Weblink: <https://www.tcpl.in/investor-relations/>
- Exact Path: Investor Relations → Financial Results - Annual Reports → Year 2024-25
- Also accessible on website of BSE Limited www.bseindia.com, and National Stock Exchange of India Limited www.nseindia.com

AGM and e-voting details

E-voting Information	
E-voting event number	134346
Cut-off date for eligibility of e-voting	Thursday, July 24, 2025
Commencement of the remote e-voting period	9:00 a.m on Monday, July 28, 2025
Conclusion of the remote e-voting period	5:00 p.m on Wednesday, July 30, 2025
For detailed procedure for e-voting and attending AGM through VC / OAVM	Please refer to Page No. 296 of the Integrated Annual Report
The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.	
The facility for e-voting will also be made available during the AGM of the Company and the Members attending the meeting who have not cast their votes by remote e-voting shall be able to vote at the AGM.	

Speaker Registration

Last date for speaker registration	At least 48 hours in advance before the start of the AGM
Details to be submitted for speaker registration	Speaker must mail their request from their registered email address mentioning their name, DP ID and Client ID / Folio number and mobile number.
Email address for speaker registration	info@tcpl.in

Further, we request you to register / update your PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details by submitting the required documents / information to the Depositories / Company at the earliest in order to receive all the important information and documents electronically from the Company.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Members available at the download section of www.evoting.nsdl.com or 022-4886 7000 or send a request at evoting@nsdl.com. Kindly cast your vote and attend the AGM.

Thanking You,

For TCPL Packaging Limited
Sd/-
S G Nanavati
Executive Director
DIN: 00023526