TCPL packaging limited

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

August 11, 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),

Subject: Outcome of the Board Meeting

We wish to inform you that meeting of the Board of Directors of the company was held today at 12.00 noon and concluded at 2.45 p.m. The Board of Directors, inter alia considered the following matters :-

1.UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS

Upon the recommendation of the Audit Committee, considered and approved the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026, and took on record unmodified review report by the Company's Statutory Auditors. The said results along with the review report are enclosed

2. NEW LINE OF BUSINESS

Pursuant to Regulation 30 read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of TCPL Packaging Limited, at its meeting held on August 11, 2026, has, inter alia, approved entering into new line of business of manufacturing lithium-ion battery separator films through a subsidiary company proposed to be incorporated for this purpose. ("TCPL Group")

The details of the new line of business, are as follows:

Sr. No.	Particulars	Description
1.	Industry or area to which the new line of business belongs to	Manufacture of lithium-ion battery separator films, which are a critical component of Advanced Chemistry Cell (ACC) batteries used in electric vehicles, grid-scale energy storage and other applications. The new business builds on TCPL's established capabilities in specialized films, polymer processing, precision manufacturing, R&D, process control and stringent quality assurance.

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2.	Expected benefits	The new line of business will enable the TCPL Group to participate in the ACC battery supply chain and position the TCPL Group within India's rapidly expanding new-energy materials ecosystem. The proposed facility will have an initial capacity of 70 million square meters per annum, equivalent to supporting 6-8 GWh of lithium-ion battery cell production annually. Over a phased expansion horizon of 5-7 years, the TCPL Group envisages scaling to an annual production capacity of approximately 500 million square meters of separator film. The TCPL Group will implement the project over the next 18 months, with an initial focus on establishing the manufacturing infrastructure, developing and validating the product, completing customer qualification processes and building relationships with cell manufacturers. All necessary arrangements and cooperation required to operationalize and scale the new business will be entered into from time to time.
3.	Estimated amount to be invested in the new line of business	Approximately Rs. 125 crores to be invested over the next 18 months. Commercial production is targeted for Q4 FY2028.

Kindly take the above on record.

For **TCPL Packaging Limited**

Harish Venkappa Anchan

Digitally signed by Harish Venkappa Anchan
Date: 2026.08.11 14:46:47 +05'30'

Compliance Officer

Singhi & Co.
Chartered Accountants

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Ganpatrao Kadam Marg, Lower Parel
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Independent Auditor's Review Report on Unaudited Standalone Financial Results of the Company for the quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of TCPL Packaging Limited

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **TCPL PACKAGING LIMITED** ("the Company") for the quarter ended June 30, 2026 (the "Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies, Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion based on our review of such interim standalone financial information.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('IND AS') prescribed under section 133 of the Companies Act, 2013, read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E

SINGHI & CO. ★ Chartered Accountants ★

Sudesh Choraria
Partner
Membership No. 204936
UDIN: 26204936SMNPVQ2147

Place: Mumbai
Date: August 11, 2026

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STATEMENT OF STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Crore except EPS)

PARTICULARS	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
REVENUE				
Revenue from operations	**473.97**	436.06	409.46	1736.15
Other income	**2.85**	12.01	2.77	27.29
Total Income from Operations	**476.82**	448.07	412.23	1763.44
EXPENSES				
Cost of materials consumed	**280.11**	256.80	223.80	1031.94
Purchases of stock-in-trade	**1.67**	3.05	0.65	6.80
Changes in inventories of finished goods, work-in-process	**(5.82)**	1.18	6.59	(17.80)
Employee benefits expense	**48.24**	44.65	43.01	177.81
Finance costs	**11.73**	17.19	25.85	76.96
Depreciation and amortization expense	**21.95**	19.52	18.96	79.57
Other expenses	**68.62**	63.72	64.09	253.81
Total Expenses	**426.50**	406.11	382.96	1609.10
Profit/(Loss) before exceptional items and tax	**50.32**	41.96	29.27	154.34
Exceptional Items	**-**	(2.22)	-	(13.52)
Profit before tax	**50.32**	39.74	29.27	140.82
Tax expense:				
Current tax	**12.33**	9.74	6.98	37.00
Tax pertaining to prior year	**-**	(2.29)	-	(2.29)
Deferred Tax	**0.36**	11.12	(0.44)	8.92
Profit for the period after tax	**37.63**	21.17	22.72	97.18
Other Comprehensive Income(OCI)				
A. Items will not to be reclassified to profit and loss in subsequent periods:				
Remeasurement of gain/(loss) on defined benefit plans	**(0.79)**	(0.65)	(0.30)	(0.29)
Income tax effect	**0.20**	0.16	0.07	0.07
B. Items will be reclassified to profit and loss in subsequent periods:	**-**	-	-	-
Effective portion of gain/(loss) on hedging instruments in a cash flow hedge	**0.20**	(0.17)	0.10	(0.18)
Income tax effect	**(0.05)**	0.04	(0.02)	0.04
Other Comprehensive Income for the period, Net of Tax	**(0.44)**	(0.61)	(0.15)	(0.35)
Total Comprehensive Income for the period, Net of Tax	**37.19**	20.56	22.57	96.83
Paid-up Equity Share Capital (Face value of Rs. 10/- each)	**9.10**	9.10	9.10	9.10
Other Equity excluding Revaluation Reserves				710.97
Basic EPS (Rs.)	**41.35**	23.27	24.97	106.79
Diluted EPS (Rs.)	**41.35**	23.27	24.97	106.79

Notes :

1 - The above Unaudited Quarterly Financial results of the Company have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 11, 2026. Limited Review as required under regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 has been carried out by auditors of the Company who have issued an unmodified Limited Review report on these results.

2 - The Company operates in single segment i.e. Packaging.

3 - The amount shown under head exceptional item relates to the provision Rs. 2.22 crores for the quarter ended 31st March, 2026 and Rs. 13.52 crores for the year ended March 31, 2026 towards the impact of increased employee benefits obligations arising on the implementation of the Labour Codes, notified on November 21, 2025 for the past service cost.

For TCPL Packaging Limited

Place : Mumbai
Date: August 11, 2026

SINGHI & CO. Chartered Accountants

TCPL PACKAGING LIMITED

Saket Kanoria
Chairman & Managing Director
DIN : 00040801

Singhi & Co.
Chartered Accountants

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Independent Auditor's Review Report on Unaudited Consolidated Financial Results of the Company for the quarter ended June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of TCPL Packaging Limited

1. *We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of* **TCPL Packaging Limited** (hereinafter referred to as "the Holding Company") and its subsidiaries (the Holding Company and its Subsidiaries together referred to as " the Group") for the quarter ended June 30, 2026 ("the Statement") attached herewith being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

2. This Statement, which is the responsibility of the Holding Company's Management and has been approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a conclusion on these financial results based on the review.

3. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following subsidiaries:
   i) TCPL Middle East FZE
   ii) Creative Offset Printers Private Ltd
   iii) Accura Technik Private Limited

SINGHI & CO. * Chartered Accountants *

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the financial results of one subsidiary company, included in the group result, whose financial results reflects, Revenue from operations of Rs 2.53 Crores, Total Net loss after tax of Rs. (-) 0.29 Crores, total comprehensive Income after tax of Rs. (-) 0.29 Crores as considered in the statement. Results of this subsidiary was reviewed by other auditors whose reports have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to amounts and disclosures included in respect of this subsidiary is based solely on the report of other auditor and the procedure performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of the above matter.

For Singhi & Co.
Chartered Accountants
Firm Registration No. 302049E

SINGHI & CO. Chartered Accountants

Sudesh Choraria
Partner
Membership No. 204936
UDIN: 26204936BCZCO16040

Place: Mumbai
Date: August 11, 2026

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STATEMENT OF CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs. in Crore except EPS)

Particulars	Quarter Ended			Year Ended
	30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
REVENUE				
Revenue from operations	**492.97**	453.83	424.68	1810.22
Other income	**1.96**	11.41	2.31	25.38
Total Income from Operations	**494.94**	465.24	426.99	1835.59
EXPENSES				
Cost of materials consumed	**281.39**	259.77	229.38	1052.51
Purchases of stock-in-trade	**1.67**	3.05	0.65	6.80
Changes in inventories of finished goods, work-in-process	**(5.90)**	0.38	6.52	(18.17)
Employee benefits expense	**52.47**	48.44	45.81	190.11
Finance costs	**12.28**	17.76	26.44	79.35
Depreciation and amortization expense	**22.94**	20.54	19.63	83.25
Other expenses	**77.40**	72.85	69.71	286.61
Total Expenses	**442.25**	422.80	398.14	1680.46
Profit/(Loss) before exceptional items and tax	**52.69**	42.45	28.85	155.13
Exceptional Items	-	(2.22)	-	(13.79)
Profit/(loss) before tax	**52.69**	40.24	28.85	141.34
Tax expense:				
Current tax	**12.33**	9.74	6.98	37.01
Tax pertaining to prior year	-	(2.29)	-	(2.29)
Deferred tax	**0.35**	11.06	(0.45)	8.83
Profit for the period after tax	**40.01**	21.72	22.32	97.80
OTHER COMPREHENSIVE INCOME (OCI)				
A. Items will not to be reclassified to profit and loss in subsequent periods:				
Remeasurement of gain/(loss) on defined benefit plans	**(0.80)**	(0.61)	(0.30)	(0.21)
Income tax effect	**0.20**	0.14	0.07	0.05
B. Other Comprehensive income to be reclassified to profit and loss in subsequent periods:	-	-	-	-
Effective portion of gain/(loss) on hedging instruments in a cash flow hedge	**0.20**	(0.17)	0.10	(0.18)
Income tax effect	**(0.05)**	0.04	(0.02)	0.04
Exchange Fluctuation on Translating Foreign Operation	**(0.08)**	1.90	0.11	3.46
Other Comprehensive Income for the period, Net of Tax	**(0.52)**	1.30	(0.04)	3.18
Total Comprehensive Income for the period, Net of Tax	**39.49**	23.03	22.27	100.97
Net Profit/(Loss) for the period/year attributable to :				
-Owners of the company	**40.01**	21.72	22.32	97.80
-Non-Controlling interests	-	-	-	-
Other comprehensive income/ (Loss):	-	-	-	-
-Owners of the company	**(0.52)**	1.30	(0.04)	3.18
-Non-Controlling interests	-	-	-	-
Total comprehensive income/ (Loss) for the period /year attributable to :	-	-	-	-
-Owners of the company	**39.49**	23.03	22.27	100.97
-Non-Controlling interests	-	-	-	-
Paid-up Equity Share Capital (Face Value of Rs.10/- each)	**9.10**	9.10	9.10	9.10
Other Equity excluding Revaluation Reserves				709.69
Basic EPS (Rs.)	**43.96**	23.87	24.52	107.47
Diluted EPS (Rs.)	**43.96**	23.87	24.52	107.47

Notes :

1- The above Unaudited Quarterly Financial results of the Group have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 11, 2026. Limited Review as required under regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 has been carried out by auditors of the Company who have issued an unmodified Limited Review report on these results.

2 - The Group operates in single segment i.e. Packaging.

3 - The amount shown under head exceptional item relates to the provision Rs. 2.22 crores for the quarter ended 31st March, 2026 and Rs. 13.79 crores for the year ended March 31, 2026 towards the impact of increased employee benefits obligations arising on the implementation of the Labour Codes, notified on November 21, 2025 for the past service cost.

SINGHI & CO. Chartered Accountants

For TCPL Packaging Limited

Place : Mumbai
Date : August 11, 2026

Saket Kanoria
Chairman & Managing Director
DIN:- 00040801