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September 12, 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 Sir/Madam,

Re:- Appointment of new Trustee-TCPL ESOP Trust

Pursuant to Regulations of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we would like to inform you that Mr. Amit Kar has been appointed as Trustee in place of Mr. Vivek Poddar and the Trust Deed is modified accordingly. Save as otherwise there is no change in Trust Deed.

Kindly take the same on your record.

For **TCPL Packaging Limited**

Compliance Officer