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May 15, 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:- Notice of Board Meeting to be held on May 28, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, the May 28, 2026, to inter-alia:-

1. Consider and approve the standalone and consolidated audited financial results of the Company for the quarter and financial year ended March 31, 2026, after these results are reviewed by the Audit Committee
2. Recommend dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2026
3. Consider matters relating to the Annual General Meeting of the Company.

Kindly take the above on records.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer