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

November 17, 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

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

Dear Madam/Sir

In terms of the provisions of Regulation 30 of the Listing Regulations, we wish to inform you that the Company has entered into a joint venture agreement ("JVA") with Brandart S.p.A. ("Brandart"), a company incorporated under the laws of Italy, which is a global partner for premium and luxury brands in packaging and merchandising, for the purpose of establishing a joint venture to explore packaging business opportunities in the Asia-Pacific region.

Pursuant to the JVA, the joint venture is proposed to be undertaken through a private company limited by shares to be incorporated in Singapore. The JVA sets out the terms governing the relationship of the Company and Brandart as shareholders, and the governance and operation of the joint venture.

The amount of investment by the Company in the joint venture will be determined in due course, in accordance with the terms of the JVA. The Company will make further disclosures in accordance with the Listing Regulations upon the occurrence of material developments in this regard.

Disclosures as required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on 11 July 2023 and last updated on 30 January 2026 ("SEBI Master Circular") are set out in ANNEXURE A and ANNEXURE B.

Thanking You.

For **TCPL Packaging Limited**

Harish Venkappa Anchan

Digitally signed by Harish Venkappa Anchan
Date: 2026.11.17 10:04:22 +05'30'

Compliance Officer

Encl. as above

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ANNEXURE A

Disclosure pursuant to Regulation 30 of the Listing Regulations read with paragraph 1.1A of Annexure 18 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 for acquisition of shares in the JV Company (to be incorporated):

Sr. No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	The joint venture will be through, a private company proposed to be incorporated in Singapore ("JV Company"). The name of the JV Company is yet to be decided. Date of incorporation: The JV Company is yet to be incorporated. Country of incorporation: Singapore.
2.	Name of holding company of the incorporated company and relation with the listed entity	The JV Company is being incorporated, with TCPL (Company) and Brandart as its shareholders.
3.	Industry to which the entity being incorporated belongs	Packaging industry.
4.	Brief background about the entity incorporated in terms of products / line of business	The JV Company is proposed to be incorporated to explore packaging business opportunities in the Asia-Pacific region.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	Incorporation of the JV Company in Singapore in accordance with the applicable laws of Singapore, including registration with the Accounting and Corporate Regulatory Authority of Singapore.
6.	Nature of consideration – whether cash consideration or share swap and details of the same	Cash consideration.
7.	Cost of subscription / price at which the shares are subscribed	Investment amounts to be decided upon incorporation of JV Company
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Company: 40%; Brandart: 60%

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NNEXURE B

Disclosure pursuant to Regulation 30 of the Listing Regulations read with paragraph 5 of Part A of Annexure 18 of the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30 January 2026 for execution of the Joint Venture Agreement:

Sr. No	Particulars	Details
1.	Name(s) of parties with whom the agreement is entered	The Joint Venture Agreement has been entered into between the Company and Brandart.
2.	Purpose of entering into the agreement	The Joint Venture Agreement has been executed for establishing a joint venture between the Company and Brandart through the JV Company to explore packaging business opportunities in the Asia-Pacific region.
3.	Shareholding, if any, in the entity with whom the agreement is executed	Neither the Company nor Brandart hold any shares in each other.
4.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.	The JVA *inter alia* provides for the following: (a) the Company having the right to nominate 2 directors and Brandart having the right to nominate 3 directors; (b) certain identified reserved matters; (c) restriction on transfer of shares of the JV during a lock-in period; (d) exit rights such as right of first offer, put option and call option; and (e) other customary and/or commercially agreed provisions with respect to funding, representations and warranties, exclusivity, information and inspection rights, confidentiality, termination and dispute resolution.
5.	Whether the said parties are related to promoter/ promoter group/ group companies in any manner. If yes, nature of relationship	The Company and Brandart are independent entities and neither are part of the same promoter group nor are group companies.

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6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	The transaction does not fall within the purview of related party transactions for the Company. The JV will become a related party of the Company post its incorporation.
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable since the JV Company is not yet incorporated.
8.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.	Not applicable.
9.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): (a) name of parties to the agreement; (b) nature of the agreement; (c) date of execution of the agreement; (d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not applicable.