

PACKWELL PACKAGING PRODUCTS LIMITED

April 01, 2024

- (1) **BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
- (2) **National Stock Exchange of India Limited**
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
- (3) **Audit Committee**
M/s TTK Healthcare Limited
No.6, Cathedral Road
Chennai 600 086

| | |
|-----------------------|-------------------------------|
| TARGET COMPANY | TTK HEALTHCARE LIMITED |
| BSE SCRIP CODE | 507747 |
| NSE SCRIP CODE | TTKHLTCARE |

Dear Sirs,

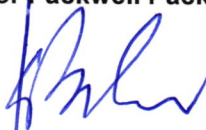
Re : Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

We hereby declare that we had not made any encumbrance on our holding of 8,775 Equity Shares of Rs.10/- each in the above Company, directly or indirectly during the financial year 2023-24.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Packwell Packaging Products Limited


(K BALACHANDRAN)
Director