

SAUBHAGYA INVESTORS AND DEALERS PRIVATE LIMITED
U67120GJ1997PTC033467

CORPORATE OFFICE :
EMPIRE MILLS COMPLEX
414, SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI 400 013

REGD OFFICE :
307, "ABHIJEET
NETAJI MARG
ELLISBRIDGE
AHMEDABAD 380 006

1st April, 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),

This is to declare that we, along with persons acting in concert, has not made any encumbrances of shares of TCPL Packaging Limited, either directly or indirectly, during the financial year 2025-26.

Kindly treat this as necessary compliance, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and acknowledge the receipt by taking the same on record.

Thanking you

For **SAUBHAGYA INVESTORS & DEALERS PRIVATE LIMITED**



DIRECTOR/ AUTHORIZED SIGNATORY

C.C.:
The Audit Committee
TCPL Packaging Limited
Empire Mills Complex, 414,
Senapati Bapat Marg Lower Parel, Mumbai-400013

SAMRIDHI HOLDING PRIVATE LIMITED
U65990GJ1997PTC033468

CORPORATE OFFICE :
EMPIRE MILLS COMPLEX
414, SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI 400 013

REGD OFFICE :
307, "ABHIJEET
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AHMEDABAD 380 006

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For **SAMRIDHI HOLDING PRIVATE LIMITED**


DIRECTOR/ AUTHORIZED SIGNATORY

C.C.:
The Audit Committee
TCPL Packaging Limited
Empire Mills Complex, 414,
Senapati Bapat Marg Lower Parel, Mumbai-400013

NARMADA FINTRADE PRIVATE LIMITED

CIN:- U74140GI1978PTC016003

CORPORATE OFFICE :

EMPIRE MILLS COMPLEX
414, SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI 400 013

Email :-

kanoriahospital@yahoo.com

REGD OFFICE :

307, "ABHIJEET
NETAJI MARG
ELLISBRIDGE
AHMEDABAD 380 006

1st April, 2026

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
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For **NARMADA FINTRADE PRIVATE LIMITED**


DIRECTOR/ AUTHORIZED SIGNATORY

C.C.:

The Audit Committee
TCPL Packaging Limited
Empire Mills Complex, 414,
Senapati Bapat Marg Lower Parel, Mumbai-400013

ACCURAFORM PRIVATE LIMITED
CIN:- U21099GJ1988PTC011291

CORPORATE OFFICE :

EMPIRE MILLS COMPLEX
414, SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI 400 013
email: - kanoriahosaital@yahoo.com, Tele:- 022 61646000

REGD OFFICE :

307, "ABHIJEET
NETAJI MARG
ELLISBRIDGE
AHMEDABAD 380 006

1st April, 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

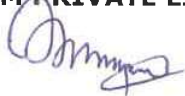
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For **ACCURAFORM PRIVATE LIMITED**



DIRECTOR/ AUTHORIZED SIGNATORY

C.C.:
The Audit Committee
TCPL Packaging Limited
Empire Mills Complex, 414,
Senapati Bapat Marg Lower Parel, Mumbai-400013

VIDUR KANORIA

EMPIRE MILLS COMPLEX 414,
SENAPATI BAPAT MARG
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1st April, 2026

The Bombay Stock Exchange
Ltd Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001 Security
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Vidur Kanoria

[REDACTED]
C.C.:
The Audit Committee
TCPL Packaging Limited
Empire Mills Complex, 414,
Senapati Bapat Marg Lower Parel, Mumbai-400013

RISHAV KANORIA

EMPIRE MILLS COMPLEX 414,
SENAPATI BAPAT MARG
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TEL : +91 22 6164 6000
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3rd April, 2026

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
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Mumbai 400 001
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The National Stock Exchange of India Ltd
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Rishav Kanoria

C.C.:
The Audit Committee
TCPL Packaging Limited
Empire Mills Complex, 414, Senapati Bapat Marg
Lower Parel, Mumbai-400013

AKSHAY KANORIA

EMPIRE MILLS COMPLEX 414,
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1st April, 2026

The Bombay Stock Exchange
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Akshay Kanoria

C.C.:
The Audit Committee
TCPL Packaging Limited
Empire Mills Complex, 414,
Senapati Bapat Marg Lower Parel, Mumbai-400013

Mrs. KAHINI KANORIA

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FAX : +91 22 2493 5893
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1st April, 2026

The Bombay Stock Exchange
Ltd Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001 Security
Code:-523301

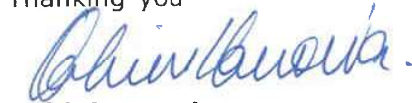
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Kahini Kanoria

C.C.:
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TCPL Packaging Limited
Empire Mills Complex, 414,
Senapati Bapat Marg Lower Parel, Mumbai-400013

SAKET KANORIA

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1st April, 2026

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Saket Kanoria

C.C.:
The Audit Committee
TCPL Packaging Limited
Empire Mills Complex, 414,
Senapati Bapat Marg Lower Parel, Mumbai-400013

Mrs. URMILA KANORIA

KANORIA FARM, GANDHINAGAR
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Urmila Kanoria

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