

Sangita Jindal

To,

BSE Ltd. Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: : 523301	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cm1ist@nse.co.in Symbol: TCPLPACK
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Subject: Declaration as per Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2026.

Please take on record and acknowledge the receipt.

Date : 07/04/2026

Signature:

Place : Mumbai

Name of the Promoter: Sangita Jindal

C.C.: The Company Secretary; Audit Committee,
TCPL Packaging Ltd
Empires Mills Complex 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400013,
Maharashtra, India,

Sajjan Jindal

Jindal Villa, 36, Nepean Sea Road, Mumbai - 400 026. Phone : +91 22 69110500, +91 22 23661500

To,

BSE Ltd. Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai - 400 001 corp.relations@bseindia.com Scrip Code: 523301	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cmlist@nse.co.in Symbol: TCPLPACK
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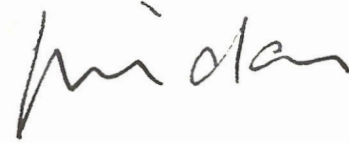
Dear Sir(s),

I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2026.

Please take on record and acknowledge the receipt.

Date : 10/04/2026

Signature:



Place : Mumbai

Name of the Promoter: Sajjan Jindal

C.C.: The Company Secretary; Audit Committee, TCPL Packaging Ltd Empires Mills Complex 414, Senapati Bapat Marg, Lower Parel, Mumbai - 400013, Maharashtra, India,
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