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23rd July 2024

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,

Ref: Filling of Form INC-28 with Registrar of Companies
Sub: Scheme of Amalgamation of TCPL Innofilms Private Limited with TCPL Packaging Limited – Update

This is further to our letter dated 29th June 2024, informing about approval of the Scheme by Hon'ble National Company Law Tribunal Bench at Mumbai (NCLT) of TCPL Innofilms Private Limited (Transferor Company) with TCPL Packaging Limited (Transferee Company).

We wish to inform you that both the Companies have filed Form No. INC-28 with Registrar of Companies. The Appointed Date is 1st April 2023, and the Scheme is effective from 1st April 2023.

Kindly take note of the above.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer