

NARMADA FINTRADE PVT. LTD.

Branch Office : Empire Mills Complex,
414, Senapati Bapat Marg, Lower Parel,
Mumbai-400 013.
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CIN : U74140GJ1978PTC016003

Regd. Office : 307 Abhijeet,
Netaji Marg, Ellisbridge,
Ahmedabad-380 006.
Tel. : +91-79-23969452

Date: 26/6/2026...

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 Sirs,

Sub:- Submission under Regulation 7 (2) read with Regulation 6(2) –Continual disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011


With reference to the captioned subject, please find enclosed the following disclosures :

1. Form C under Regulation 7 (2) read with Regulation 6(2) –Continual disclosure of SEBI (Prohibition of Insider Trading) Regulations, 2015.
2. Disclosure under regulation 29(1) and 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Kindly take the same on your records

Thanking You

Yours faithfully,
For Narmada Fintrade Private Limited



for K K Kanoria
Chairman

cc to:-
The Compliance Officer
TCPL Packaging Limited, Empire Mills Complex, 414, Senapati Bapat Marg,
Lower Parel, Mumbai 400013

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A - Details of the Acquisition

Name of the Target Company (TC)	TCPL Packaging Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Narmada Fintrade Private Limited Saket Kanoria Accura Form Private Limited Samridhi Holding Private Limited Saubhagya Investors & Dealers Pvt Ltd Urmila Kanoria Kahini Saket Kanoria Akshay Kanoria Rishav Kanoria Vidur Kanoria Sangita Jindal Sajjan Jindal		
Whether the acquirer belongs to Promoter / Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Ltd		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of Narmada Fintrade Private Limited:			
a) Shares carrying voting rights	18,85,911	20.72%	20.72%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	18,85,911	20.72%	20.72%
Details of acquisition of Narmada Fintrade Private Limited:			
a) Shares carrying voting rights acquired	24,417	0.27%	0.27%
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	24,417	0.27%	0.27%

After the acquisition, holding of Narmada Fintrade Private Limited:			
a) Shares carrying voting rights	19,10,328	20.99%	20.99%
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	19,10,328	20.99%	20.99%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)	Open Market/ inter se		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	-		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	25.06.2026		
Equity share capital / total voting capital of the TC before the said acquisition	9,100,000 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition	9,100,000 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	9,100,000 Equity Shares of Rs. 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Authorised Signatory
Place: Mumbai
Date: 26.06.2026



Part-B***

Name of the Target Company: TCPL Packaging Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Narmada Fintrade Private Limited	Promoter Group	██████████
Saket Kanoria	Promoter	██████████
Accura Form Private Limited	Promoter Group	██████████
Samridhi Holding Private Limited	Promoter Group	██████████
Saubhagya Investors & Dealers Pvt Ltd	Promoter Group	██████████
Urmila Kanoria	Promoter Group	██████████
Kahini Saket Kanoria	Promoter Group	██████████
Akshay Kanoria	Promoter Group	██████████
Rishav Kanoria	Promoter Group	██████████
Vidur Kanoria	Promoter Group	██████████
Sangita Jindal	Promoter Group	██████████
Sajjan Jindal	Promoter Group	██████████

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Authorised Signatory
Place: Mumbai
Date: 26.06.2026



Note:

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	TCPL Packaging Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Narmada Fintrade Private Limited Saket Kanoria Accura Form Private Limited Samridhi Holding Private Limited Saubhagya Investors & Dealers Pvt Ltd Urmila Kanoria Kahini Saket Kanoria Akshay Kanoria Rishav Kanoria Vidur Kanoria Sangita Jindal Sajjan Jindal		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: Narmada Fintrade Private Limited a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) e) Total (a+b+c+d)	18,85,911	20.72%	20.72%
	18,85,911	20.72%	20.72%
Details of acquisition/sale of Narmada Fintrade Private Limited a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer e) Total (a+b+c+/-d)	24,417	0.27%	0.27%
	24,417	0.27%	0.27%

After the acquisition/sale, holding of Narmada Fintrade Private Limited			
a) Shares carrying voting rights	19,10,328	20.99%	20.99%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	19,10,328	20.99%	20.99%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market / Inter-Se		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.06.2026		
Equity share capital / total voting capital of the TC before the said acquisition / sale	9,100,000 Equity Shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	9,100,000 Equity Shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	9,100,000 Equity Shares of Rs. 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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Authorised Signatory
Place: Mumbai
Date: 26.06.2026