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CIN: L22210MH1987PLC044505

July 18, 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,

Re:- Letter to the members providing web-link for accessing the Integrated Annual Report for the Financial Year 2025-26

We refer to our letter dated July 17, 2026, providing therewith the Integrated Annual Report of the Company for the Financial Year 2025-26, including the Notice of the 38th Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, August 11, 2026 at 4.30 p.m. (IST), through Video Conferencing/ Other Audio Visual Means.

Pursuant to Regulation 36(1)(b) read with Regulation 30, of the Listing Regulations, the Company has sent a letter to the Members whose email address are not registered with the Depositories / Company, providing the web-link for accessing the Integrated Annual Report for the Financial Year 2025-26 including the Notice of the 38th AGM. The letter is enclosed.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer

Dear Shareholder,

We are pleased to inform you that the 38th Annual General Meeting (AGM) of the Members of TCPL Packaging Limited ("the Company") will be held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) on Tuesday, August 11, 2026, at 4.30 p.m. (IST) to transact the business as mentioned in the Notice of the AGM.

The Notice of the 38th AGM along with the Integrated Annual Report for the Financial Year 2025-26 has been sent by electronic mode to those Members whose e-mail addresses are registered with the Depositories / Company.

As your email address is not registered with the Depositories / Company and pursuant to Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the web-link for accessing the Integrated Annual Report for the Financial Year 2025-26 including the Notice of the AGM.

- Weblink: <https://www.tcpl.in/investor-relations/>
- Exact Path: Investor Relations → Annual Reports → Year 2025-26
- Also accessible on website of BSE Limited www.bseindia.com, and National Stock Exchange of India Limited www.nseindia.com

AGM and e-voting details

E-voting Information	
E-voting event number	140268
Cut-off date for eligibility of e-voting	Tuesday, 4 August, 2026
Commencement of the remote e-voting period	9:00 a.m on Saturday, 8 August, 2026
Conclusion of the remote e-voting period	5:00 p.m on Monday, 10 August, 2026
For detailed procedure for e-voting and attending AGM through VC / OAVM	Please refer to Page No. 299 of the Integrated Annual Report

The remote e-voting module shall not be allowed beyond the aforesaid date and time and shall be disabled by NSDL for voting thereafter.

The facility for e-voting will also be made available during the AGM of the Company and the Members attending the meeting who have not cast their votes by remote e-voting shall be able to vote at the AGM.

Speaker Registration

Last date for speaker registration	at least 48 hours in advance before the start of the AGM
Details to be submitted for speaker registration	Speaker must mail their request from their registered email address mentioning their name, DP ID and Client ID / Folio number and mobile number.
Email address for speaker registration	info@tcpl.in

Further, we request you to register / update your PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details by submitting the required documents / information to the Depositories / Company at the earliest in order to receive all the important information and documents electronically from the Company.

In case of any query, you may refer to the Frequently Asked Questions (FAQs) for Members available at the download section of www.evoting.nsdl.com or 022-48867000 or send a request at evoting@nsdl.com. Kindly cast your vote and attend the AGM.

Thanking You,
For TCPL Packaging Limited

Sd/-
S G Nanavati
Executive Director
DIN: 00023526