



Empire Mills Complex
414, Senapati Bapat Marg,
Lower Parel
Mumbai 400013, India.
Tel : +91 22 61646000
Fax : +91 22 24935893
Email : tcpl@tcpl.in
Website : www.tcpl.in
CIN: L22210MH1987PLC044505

September 24, 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),

Re:- Intimation of incorporation of Wholly Owned Subsidiary Company

Further to our letter dated August 11, 2026, and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Company has incorporated a wholly owned subsidiary, TCPL Energy Materials Limited.

The Ministry of Corporate Affairs, Government of India has issued the Certificate of Incorporation on September 24, 2026.

The details as required under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is attached as Annexure.

Kindly take the same on your record.

For **TCPL Packaging Limited**

Compliance Officer



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Annexure

Sr. No.	Particulars	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	Name:- TCPL Energy Materials Limited ("TEML") is incorporated as wholly Owned Subsidiary of the Company on September 24, 2026 Authorized Share Capital :Rs.10,00,00,000 Size / Turnover: Not applicable (incorporated on September 24, 2026 / yet to commence business operation)
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	TCPL Packaging Limited ('the Company') is the promoter of TEML, a wholly owned subsidiary. TEML is a related party. Upon allotment of shares by TEML, the Company would hold 100% share capital in TEML.
c)	Industry to which the entity being acquired belongs;	Manufacture of lithium-ion battery separator films, which are a component of Advanced Chemistry Cell (ACC) batteries used in electric vehicles, grid-scale energy storage and other applications.
d)	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The Company has incorporated subsidiary for carrying out business of lithium-ion battery separator films
e)	Brief details of any governmental or regulatory approvals required for the acquisition;	Not applicable
f)	Indicative time period for completion of the acquisition;	Not applicable
g)	Nature of consideration - whether cash consideration or share swap and details of the same;	Subscription of shares in TEML by way of cash consideration
h)	Cost of acquisition or the price at which the shares are acquired;	TEML is incorporated with Authorized Share Capital of Rs. 10,00,00,000
i)	Percentage of shareholding / control acquired and / or number of shares acquired;	TEML is wholly owned subsidiary and the entire paid-up share capital will be held by the Company.



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j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	TEML is incorporated in India and is registered with the Registrar of Companies, Maharashtra, Mumbai on September 24, 2026 and is yet to commence business operations
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For **TCPL Packaging Limited**

Compliance Officer