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CIN: L22210MH1987PLC044505

01.10.2022

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/Madam,

**Re:- Intimation under Regulation 30**

We refer to our letter dated 11.08.2022 inter-alia intimating the outcome of 34<sup>th</sup> Annual General Meeting of the Company, wherein the shareholders of the Company had approved TCPL Packaging Employee Stock option plan, and permitted Implementation of TCPL Packaging Employee Stock Option Plan 2022 through the trust and authorized the Trust for secondary acquisition.

In terms of the Employee Stock option plan, the ESOP Trust has acquired 22400 equity shares of the Company from secondary market on 30.09.2022.

Kindly take the above information on your records.

Thanking You

For **TCPL Packaging Limited**

Compliance Officer