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CIN: L22210MH1987PLC044505

21st March 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 Sirs,

Re: Lapse of Stock Options under TCPL Packaging Limited Employees Stock Option Plan 2022 (TCPL-ESOP-2022)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the Listing Regulations, this is to inform you that the Nomination and Remuneration Committee at its Meeting held today inter alia noted and took on record lapse of 983 (Nine Hundred Eighty Three) Stock Options, granted under TCPL-ESOP 2022 to the eligible employees of the Company, due to cessation of employment.

For **TCPL Packaging Limited**

Compliance Officer