

B & A PACKAGING INDIA LIMITED

CIN: L21021OR1986PLC001624

Regd. Office: 22, Balgopalpur Industrial Area, Balasore-756020, Odisha

Corp. Office: 113, Park Street, 9th Floor, Kolkata – 700016

Phone: (033) 2217 8048, 2226 9582

Email: investorsgrievance@bampl.com, Website: www.bampl.com

NOTICE TO SHAREHOLDERS

SPECIAL WINDOW FOR RE-LODGE MENT OF TRANSFER REQUESTS OF PHYSICAL SHARES

Pursuant to **SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025**, a Special Window has been opened till 6th January, 2026, to facilitate re-lodgement of transfer requests of physical shares. This facility is available for transfer deeds that were lodged prior to 1st April, 2019, but were rejected/returned/not attend due to deficiency in the documents/process/or otherwise.

All transfer requests duly rectified and re-lodged during the aforesaid period will be processed through the transfer-cum-demat mode, i.e., the shares will be issued only in dematerialised form after transfer. The lodger(s) must have a demat account and provide the Client Master List (CML) alongwith the transfer documents, share certificate(s) and other necessary document(s) while lodging the documents for transfer with our RTA.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) i.e. MCS Share Transfer Agent Limited, 383, Lake Gardens, 1st Floor, Kolkata-700045, Phone 033-40724051, 52, 53; Fax: 033-40724050; email: mcssta@rediffmail.com for further assistance.

Eligible shareholders are requested to submit their transfer requests duly completed in all respects on or before the SEBI deadline by 6th January, 2026.

For B & A Packaging India Limited

Sd/-
Anupam Ghosh
Company Secretary & Compliance Officer

Place: Kolkata

Date: 1st August, 2025