



B & A PACKAGING INDIA LIMITED

CIN: L21021OR1986PLC001624

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

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NOTICE TO SHAREHOLDERS

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

Notice is hereby given that pursuant to SEBI Circular **HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated 30th January, 2026**, another special window exclusively for the re-lodgement of transfer requests of physical shares, which were lodged prior to the deadline of April 01, 2019 and rejected/returned/not attended due to the deficiency in the documents/ process/or otherwise, will be available for a period of one year from 5th February 2026 till 4th February 2027.

Eligible shareholders are encouraged to take this opportunity and furnish the necessary documents to the Company's Registrar & Share 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.

During this period, the securities that are re-lodged for transfer (Including those requests that are pending with the Company / RTA, as on date) on or before 4th February 2027 shall be issued only in demat mode, once all the documents are found in order by RTA. The shareholder who have re-lodged for transfer of physical shares under this special window must have a demat account and provide its Client Master List ('CML'), along with the transfer documents, share certificate and all other requisite documents, while re-lodging the transfer request with RTA.

For B & A Packaging India Limited

Place: Kolkata
Date: 17th June, 2026

Sd/-
Anupam Ghosh
Company Secretary & Compliance Officer