

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India
Phone : 91 033 2217 8048/2226 9582
E-mail : contact@bampl.com, Website : www.bampl.com
CIN : L21021OR1986PLC001624

Ref: BAPIL/KOL/AG/34

18th June, 2026

To
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

BSE Scrip Code – 523186

Subject – Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Newspaper Publication regarding special window for re-lodgement of transfer requests of physical shares

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the notice to the shareholders published in "Business Standard" (English) and "Pratidin" (Oriya) on 18th June, 2026 pertaining to the **SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/ I/3750/2026 dated 30th January, 2026** ("Circular") facilitating mechanism for opening of another special window for a period of one year from 5th February 2026 till 4th February 2027 for Re-lodgement of Transfer Requests of Physical Shares.

The said clippings of newspaper advertisement are also available on the website of the Company at **www.bampl.com**.

This is for your information and records.

Thanking You,

Yours Faithfully,

For **B & A Packaging India Limited**

ANUPAM
GHOSH

Anupam Ghosh
Company Secretary and Compliance Officer
(Membership No. – A38121)

Enclosure – As above

Regd. Office : 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com
Corporate Office : 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : contact@bampl.com
Branch Office : Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933



