

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

(100 Days Campaign – “Saksham Niveshak”)

In line with the Ministry of Corporate Affairs (MCA) circular dated 16th July 2025, your Company is pleased to launch a 100 Days Campaign titled “Saksham Niveshak”, which will be available till 6th November 2025.

This initiative aims to proactively engage with shareholders and assist them in updating their records and claiming their rightful entitlements, thereby avoiding the transfer of their shares and unclaimed dividends to the Investor Education and Protection Fund Authority (IEPFA).

Benefits to Shareholders

- Update PAN, Nomination details, Contact information (postal address, mobile number), Bank account details, and Specimen signature.
- Ensure dividends are credited directly to the shareholder’s bank account.
- Avoid the process of reclaiming dividends from IEPFA after transfer.

Required Forms and Documents

Shareholders are requested to submit the following forms and documents:

- Form ISR-1: Duly filled and signed, with self-attested KYC documents.
- Form ISR-2: Duly filled and signed, with banker’s attestation of your signature and original cancelled cheque (with your name printed) or self-attested bank passbook/statement.
- Form SH-13: For adding a nominee.
- Form ISR-3: If you wish to opt out of nomination.

You can also download these forms from the Company website: www.bampl.com

Submission Instructions

Please fill in and deliver the completed forms along with the required documents to our Registrar & Transfer Agent (RTA) at the following address:

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 B & A Packaging India Limited

Place: Kolkata
Date: 1st August, 2025

Sd/-
Anupam Ghosh
Company Secretary & Compliance Officer