

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/26

25th May, 2026

To
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code – 523186

Subject – Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 25th May, 2026 has transacted the following business -

- 1) Reviewed and Approved the Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2026 alongwith the Audit Reports as issued by the Statutory Auditors on the aforesaid results and declaration with respect to un-modified opinion in audit reports of the Statutory Auditors marked as “Annexure-I”.
- 2) Reviewed and Approved the Standalone Audited Annual Accounts for the financial year ended on 31st March, 2026.
- 3) Recommended a Final Dividend of Re. 1/- per equity share of Rs. 10/- each fully paid-up out of the profits of the Company for the financial year ended 31st March 2026, for consideration & approval of the shareholders at the ensuing Annual General Meeting.
- 4) Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has re-appointed Mr. Somnath Chatterjee (DIN-00172364) as the Managing Director of the Company for a further period of 5 (Five) years with effect from 12th November 2026 to 11th November 2031, subject to the approval of the shareholders in the ensuing Annual General Meeting.

The disclosures required under Regulation 30 of the Listing Regulations, read with **SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026, concerning the above re-appointment, is enclosed as “Annexure-II”.

- 5) Approved the Directors Report of the Company for the financial year ended as on 31st March, 2026.

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



B&A Packaging India Limited

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- 6) Approved the Notice of the 40th Annual General Meeting of the Company scheduled to be held on Thursday, 23rd day of July, 2026 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.
- 7) Fixed the date of closure of Register of Members and Share Transfer Books of the Company from Friday, 17th July 2026 to Thursday, 23rd July 2026 (both days inclusive) for the purpose of Annual General Meeting to be held on Thursday, 23rd July 2026.
- 8) Fixed the record date on Thursday, 16th July 2026 for the purpose of recognizing members who will be paid final dividend for the financial year ended 31st March 2026.
- 9) Approved the remote E-voting period and the duration shall commence from Monday, 20th July, 2026 at 10:00 A.M. and ends on Wednesday, 22nd July, 2026 at 5:00 P.M.

The meeting commenced at 3.30 P.M. and concluded at 6.10 P.M.

You are requested to kindly take the above information on record.

Thanking You,

Yours Faithfully,

For **B & A Packaging India Limited**

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

Enclosure – As above



Salarpuria & Partners

CHARTERED ACCOUNTANTS

7, C. R. AVENUE, KOLKATA - 700 072
 Phone : 2237 5400 / 5401, 4014 5400-5410
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 Branch at New Delhi

Independent Auditor's Report on the quarterly and year-to-date audited financial results of the company pursuant to the regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

TO
THE BOARD OF DIRECTORS OF
B & A Packaging India Limited,
113, Park Street, 9th Floor,
Kolkata – 700016

Report on Audit of the Financial Results

Opinion

We have audited the accompanying quarterly and year-to-date financial results of B & A Packaging India Limited ("the company") for the quarter and year ended March 31, 2026 (the "Statement"/ "Financial Results"), attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the statement:

- i) are presented in accordance with the requirements of Regulation 33 of the LODR Regulations; and
- ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34") prescribed under section 133 of the Companies Act 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information of the Company for the quarter and year ended March 31, 2026.

Basis for Opinion

We conducted our audit of the financial results in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the 'Code of Ethics' issued by the Institute of Chartered Accountants of India ("ICAI") together with the ethical requirements that are relevant to our audit of the financial results for the quarter and year ended





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March 31, 2026 under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code

of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Managements and Board of Directors' Responsibilities for the Statement

These quarterly financial results as well as the year-to-date financial results have been prepared on the basis of the interim financial statements. The Company's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit and other comprehensive income of the company and other financial information in accordance with the recognition and measurement principles laid down in accordance with Indian Accounting Standard 34, "Interim Financial Reporting" prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of Financial Results

Our objectives are to obtain reasonable assurance about whether the financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial results.





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As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosure made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

1. The statement includes the results for the quarter ended March 31, 2026 being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026





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- and the published unaudited year-to-date figures up-to nine months of the current financial year, which were subjected to a limited review by us as required under the listing regulation.
2. The comparative financial information of the company for the corresponding quarter and year ended March 31, 2025 were audited by the predecessor auditor who had expressed an unmodified opinion vide their report dated May 23, 2025.
 3. We have placed reliance on the reports given by the predecessor auditor for the purpose of our report on the financial results for the corresponding quarter and year ended March 31, 2025.

Our Opinion is not modified in respect of matters stated in other matters paragraph.

For Salarpuria & Partners

Chartered Accountants

Firm Registration No.302113E

UDIN: 260693670CGYUT3218

Sarvesh Kumar Singh

Chartered Accountant

Membership No.- 069367

Partner



Place: Kolkata

Date: 25.05.2026

B & A PACKAGING INDIA LIMITED
CIN - L21021OR1986PLC001624

Regd. Office : 22, Balgopalpur Industrial Area, Balasore- 756020, Odisha
Phone: 033 22269582, E-mail: contact@bampl.com, Website: www.bampl.com

STATEMENT OF AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026

(Rs. in Lakhs except where otherwise stated)

PART - 1	Particulars	Three months ended			Year to date	
		31st Mar 2026	31st Dec 2025	31st Mar 2025	31st Mar 2026	31st Mar 2025
		Audited	Unaudited	Audited	Audited	Audited
I	Revenue from operations	3319.93	3330.59	2911.33	14218.81	13099.13
II	Other Income	35.34	4.18	2.77	79.76	89.00
III	Total Income (I+II)	3355.27	3334.77	2914.10	14298.57	13188.13
IV	Expenses					
	Cost of materials consumed	2305.22	2129.31	2104.25	9207.03	8172.50
	Purchase of Stock-in-Trade	7.05	28.64	-	54.33	-
	(Increase)/Decrease in inventories of Work-in-progress, Finished Goods, Saleable Scrap and Stock-in-Trade	(216.51)	(17.93)	(313.54)	(162.45)	(140.54)
	Employee Benefit Expense	462.16	499.59	390.87	1811.07	1577.25
	Finance costs	7.64	3.49	31.61	69.69	46.19
	Depreciation and amortisation expense	58.57	55.08	48.98	215.05	189.16
	Other expenses	503.19	535.01	484.41	2113.76	1977.46
	Total expenses (IV)	3127.32	3233.19	2746.58	13308.48	11822.02
V	Profit before exceptional items and tax (III-IV)	227.95	101.58	167.52	990.09	1366.11
VI	Exceptional items	-	-	-	-	-
VII	Profit/(loss) before tax (V-VI)	227.95	101.58	167.52	990.09	1366.11
VIII	Tax expense :					
	Current Tax	40.17	15.46	49.97	235.80	399.00
	Income tax for earlier years	47.51	0.00	0.00	47.51	0.00
	Deferred Tax	34.57	(25.10)	(15.95)	0.34	(15.95)
	Total tax expenses	122.25	(9.64)	34.02	283.65	383.05
IX	Profit/(loss) for the period (VII-VIII)	105.70	111.22	133.50	706.44	983.06
X	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss	7.07	14.75	(10.65)	16.93	(10.65)
	Income Tax on above	(1.78)	(3.71)	2.68	(4.26)	2.68
XI	Total Comprehensive Income for the period (IX+X)	110.99	122.26	125.53	719.11	975.09
XII	Paid-up equity share capital (face value of Rs. 10/- each)	498.03	498.03	498.03	498.03	498.03
XIII	Other Equity	-	-	-	8,439.93	7,770.42
XIV	Earnings per equity share (Not Annualised except for the year ended)					
	(1) Basic	Rs. 2.13	2.24	2.69	14.24	19.82
	(2) Diluted	Rs. 2.13	2.24	2.69	14.24	19.82



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SEGMENT-WISE REVENUE, RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2026 AND ASSETS AND LIABILITIES AS AT 31ST MARCH, 2026

(Rs. in lakhs)

PART -2	Three months ended			Year to date	
	31st Mar 2026	31st Dec 2025	31st Mar 2025	31st Mar 2026	31st Mar 2025
	Audited	Unaudited	Audited	Audited	Audited
1. Segment Revenue (Net)					
(a) Paper Sacks	1995.35	1954.56	1659.72	8729.65	8020.18
(b) Flexible Laminates	1312.89	1362.86	1251.61	5455.81	5078.95
(c) Others (unallocated)	11.69	13.17	-	33.35	-
Total	3319.93	3330.59	2911.33	14218.81	13099.13
Less : Inter Segment Revenue	-	-	-	-	-
Net Sales/Income from Operations	3319.93	3330.59	2911.33	14218.81	13099.13
2. Segment Results [Profit/(Loss) Before Tax and Finance Cost]					
(a) Paper Sacks	220.92	37.98	105.87	729.52	947.15
(b) Flexible Laminates	14.49	67.74	93.26	329.96	465.15
(c) Others (unallocated)	0.18	(0.64)	-	0.30	-
Total	235.59	105.08	199.13	1,059.78	1,412.30
Less: Finance costs	7.64	3.49	31.61	69.69	46.19
Profit/(Loss) Before Tax	227.95	101.58	167.52	990.09	1,366.11
3. Segment Assets (as at the end of the period)					
(a) Paper Sacks	7511.97	7351.90	6793.13	7511.97	6793.13
(b) Flexible Laminates	5703.65	4761.03	3431.39	5703.65	3431.39
(c) Unallocated	116.03	142.75	148.84	116.03	148.84
4. Segment Liabilities (as at the end of the period)					
(a) Paper Sacks	2852.50	2053.67	1252.14	2852.50	1252.14
(b) Flexible Laminates	1295.50	1157.11	631.18	1295.50	631.18
(c) Unallocated	245.69	217.94	221.58	245.69	221.58



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STATEMENT OF ASSETS AND LIABILITIES

(Rupees in Lakhs)

Part -3	Note no.	31st March, 2026 (Audited)	31st March, 2025 (Audited)
(1) ASSETS			
(1) Non-current assets			
(a) Property, Plant and Equipment	3	4,133.07	2,600.03
(b) Capital work-in-Progress	3A	307.25	509.59
(c) Other Intangible assets	4	10.91	13.11
(d) Intangible assets under development		18.00	17.00
(e) Financial Assets			
Others (Deposits)	5	62.25	75.31
(f) Other non-current assets		669.45	16.25
	Sub-total	5,200.93	3,231.29
(2) Current assets			
(a) Inventories	6	4,403.18	3,481.32
(b) Financial Assets			
(i) Trade receivables	7	2,842.03	2,204.66
(ii) Cash and cash equivalents	8	318.12	601.45
(iii) Bank balances other than (ii) above	9	89.11	552.60
(iv) Others Financial Assets	11	9.09	7.26
(c) Current Tax Assets(Net)	23	69.15	127.90
(d) Other current assets	12	400.04	166.88
	Sub-total	8,130.72	7,142.07
TOTAL ASSETS		13,331.65	10,373.36
EQUITY AND LIABILITIES			
Equity			
(a) Equity Share capital	13	498.03	498.03
(b) Other Equity	14	8,439.93	7,770.42
	Sub-total	8,937.96	8,268.45
LIABILITIES			
(1) Non-current liabilities			
(a) Financial Liabilities			
Borrowings	15	1,075.21	-
(b) Provisions	16	116.19	112.88
(c) Deferred tax liabilities (Net)	17	197.95	193.35
	Sub-total	1,389.35	306.23
(2) Current liabilities			
(a) Financial Liabilities			
(i) Borrowings	18	795.76	199.06
(ii) Trade payables	19		
(A) Total outstanding dues of small enterprises and micro enterprises and		112.77	26.71
(B) Total outstanding dues of creditors other than small enterprises and micro enterprises		1,840.63	1,298.38
(iii) Other financial liabilities	20	31.27	28.54
(b) Other current liabilities	21	73.41	110.35
(c) Provisions	22	150.49	135.64
	Sub-total	3,004.33	1,798.68
TOTAL EQUITY AND LIABILITIES		13,331.65	10,373.36



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(CIN : L210210R1986PLC001624)
E-mail ID:contact@bampl.com
Web Site: www.bampl.com
22,Balgopalpur Industrial Area
Balasore, Odisha - 756020

Statement of Cash flow for the period ended

(Rupees in Lakhs)

Particulars	31st March 2026	31st March 2025
A. Cash Flow from Operating Activities		
Profit before tax	990.09	1,366.11
<u>Adjustments for :-</u>		
Depreciation and Amortization Expense	215.05	189.16
Finance Costs	69.69	46.19
Unrealised Foreign Exchange Fluctuations (Gain) / Loss (Net)	14.45	(8.78)
Interest Income	(28.03)	(53.39)
Provision for doubtful debts / loss allowance	39.13	133.30
Asset Written off	5.57	-
Liabilities no longer required written back	(29.43)	(0.05)
	1,276.52	1,672.54
<u>Changes in Operating Assets and Liabilities :-</u>		
(Increase) / Decrease in Inventories	(921.86)	(845.24)
(Increase) / Decrease in Trade Receivables	(675.81)	(97.75)
(Increase) / Decrease in Other Non-Current Assets	29.31	157.12
(Increase) / Decrease in Other Current Assets	(225.67)	(47.58)
Increase / (Decrease) in Provisions	35.09	14.53
Increase / (Decrease) in Trade Payables	642.59	315.70
Increase / (Decrease) in Other Current Liabilities	(34.20)	80.99
	125.96	1,250.31
Less : Income Taxes Paid (net of refund, if any)	224.56	411.36
Cash Generated from / (utilised in) Operating Activities (A)	(98.60)	838.95
B. Cash Flow from Investing Activities		
Purchase of Property, Plant and Equipments and Intangible Assets (including changes in CWIP, Intangible Assets under development)	(1,556.50)	(705.60)
Sale of Property Plant & Equipment	6.40	-
Advance for purchase of Capital Goods	(669.45)	16.25
Interest Income	18.69	46.13
(Investment) / Redemption of Bank Deposits	462.67	518.28
Cash Generated from / (utilised in) Investing Activities (B)	(1,738.18)	(124.94)
C. Cash Flow from Financing Activities		
Increase / (Decrease) in Non-Current Borrowings	1,459.61	-
Increase (Decrease) in Current borrowings	212.30	(76.58)
Finance Costs	(69.69)	(46.19)
Dividend Paid	(49.61)	(99.21)
Increase (decrease) in Unpaid Dividend account	0.82	(1.37)
Cash Generated from / (utilised in) Financing Activities (C)	1,553.44	(223.35)
Net Increase in Cash and Cash Equivalents [(A) + (B) + (C)]	(283.33)	490.66
Add: Cash and Cash Equivalents at the beginning of the period	601.45	110.79
Cash and Cash Equivalents at the end of the period	318.12	601.45

Notes:

- 1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 25th May, 2026
- 2) These results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified by the Companies (Indian Accounting Standards) Rules, 2015 as amended and as prescribed under Section 133 of the Companies Act, 2013.
- 3) Business segments have been identified as Paper Sacks, Flexible Laminates and others taking into consideration the requirements of Ind AS 108, Operating Segments.
- 4) The Government of India has notified the Code of Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 ("Labour Codes") with effect from 21 November, 2025 which consolidates 29 existing labour laws. The labour Codes, amongst other things introduce changes including a uniform definition of wages. Final Rules are yet to be notified

In accordance with the guidance issued by the Institute of Chartered Accountants of India and based on actuarial valuation, the Company has assessed and accounted for these changes under "Employee benefit expenses" in the financial results for the year ended 31 March 2026 amounting to Rs 5.32 lacs towards additional gratuity as past service cost. This impact is due to revised definition of wages under Labour Codes.

The Company continues to monitor the developments relating to the Implementation of the labour codes and will review the estimates as further clarifications and Rules are notified.

- 5) The figures for the last quarter of the current year and the previous year are the balancing figures between the audited figures for the full financial year and unaudited year to date figures upto the third quarter of the respective financial year.
- 6) The Board of Directors has recommended a Dividend of Rs.1.00 per Equity share of Rs.10/- each fully paid up for the financial year 2025-26
- 7) The Previous year / Quarter figure has been regrouped and rearranged wherever necessary.



For B & A Packaging India Limited


Somnath Chatterjee
Managing Director
DIN: 00172364

Place : Kolkata
Date : 25th May, 2026

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Date - 25-05-2026

To
The General Manager
Department of Corporate Affairs
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Scrip Code No. 523186

Sub: Declaration with respect to Audit Report with un-modified opinion

Dear Sir,

Pursuant to Regulation 33(3)(d) of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended, we do hereby confirm that the statutory auditors of the Company, **M/s. Salarpuria & Partners, Chartered Accountants** have not expressed any modified opinion(s) in their Audit Reports pertaining to the audited financial results of the Company for the financial year ended on 31st March 2026.

Thanking You,

Yours Faithfully,

For B & A Packaging India Limited



Goutamanshu Mukhopadhyay
Chief Financial Officer



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Annexure - II

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sl. No.	Particulars	Description
1.	Name	Mr. Somnath Chatterjee
2.	Director Identification Number (DIN)	00172364
2.	Reason for change	Re-appointment of Mr. Somnath Chatterjee as Managing Director of the Company.
3.	Date of Re-appointment and Term of Re-appointment	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has Re-appointed Mr. Somnath Chatterjee as Managing Director of the Company for a further term of 5 years with effect from 12 th November 2026 to 11 th November 2031, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.
4.	Brief Profile	Mr. Somnath Chatterjee born in the year 1962, is a commerce graduate. He was trained in UK in the area of manufacturing of packaging products. He has more than forty years of extensive experience in the area of finance, production, human resource and commercial matters in tea plantation and packaging business. He joined the Board as Director of the Company in the year 2013.
5.	Disclosure of relationships between directors (in case of Appointment)	Mr. Somnath Chatterjee is not related inter-se to any other Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority	Mr. Somnath Chatterjee is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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