

**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/21**

1<sup>st</sup> April, 2026

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

**BSE Scrip Code – 523186**

**Subject – Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir/Madam,

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly as on the Financial Year ended 31<sup>st</sup> March, 2026.

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

Thanking You,

Yours Sincerely,

**For B & A Packaging India Limited**

**Anupam Ghosh**  
**Company Secretary & Compliance Officer**

**Enclosure – As above**

**SOMNATH CHATTERJEE**

6, Dover Road, Flat No. 4A and 4B,  
VTC-Ballygunge, PO-Ballygunge,  
Kolkata - 700019

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Date - 01.04.2026

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**BSE Scrip Code - 523186**

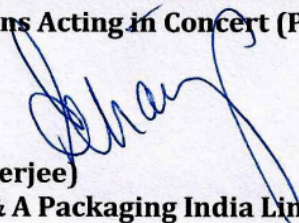
**Subject - Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the members of Promoter and Promoter Group including persons acting in concert have not created/invoked any encumbrance of shares of B & A Packaging India Limited, directly or indirectly, during the financial year ended on 31<sup>st</sup> March, 2026.

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

**For and on behalf of Promoters and members of Promoter Group  
including Persons Acting in Concert (PAC)**

  
**(Somnath Chatterjee)  
Promoter of B & A Packaging India Limited**

CC:

- 1. Audit Committee  
B & A Packaging India Limited  
113, Park Street, 9<sup>th</sup> Floor,  
Kolkata-700016**