Barooahs
H P BAROOAH GROUP

bagage
new-age packaging solutions

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/31

15th May, 2026

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

BSE Scrip Code - 523186

Subject – Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Monday, 25th May 2026 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata-700016, to consider, inter-alia and approve the following amongst other businesses: -

i) To consider & approve the Audited Standalone Financial Results for the Quarter & Financial Year ended 31st March, 2026.

ii) To consider and recommend Dividend on Equity Shares if any, for the Financial Year 2025-26.

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

Thanking You,

Yours Sincerely,

For **B & A Packaging India Limited**

ANUPAM GHOSH

Anupam Ghosh
Company Secretary & Compliance Officer