

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/28

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 - Intimation of Annual General Meeting (AGM), Record Date for Dividend & Book Closure for the purpose of AGM

Dear Sir/Madam,

Please take note that:

- (i) Annual General Meeting of the Company for the financial year ended 31st March 2026 will be held on Thursday, 23rd July 2026 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.
- (ii) The Board of Directors in its meeting held on 25th May 2026 has recommended 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, subject to approval of the shareholders in the ensuing Annual General Meeting (AGM).
- (iii) The Company has fixed Thursday, 16th July 2026 as record date for the purpose of recognizing members who will be paid final dividend for the financial year ended 31st March 2026.
- (iv) The Register of Members and Share Transfer Books of the Company will remain closed 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.
- (v) The Final Dividend, if declared, will be paid within the stipulated timeline to those Members whose names appear in the Register of Members or in the records of Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as beneficial owners of the shares as at the end of business hours on Thursday, 16th July 2026.
- (vi) The duration of remote E-voting period commences from Monday, 20th July, 2026 at 10.00 A.M. and ends on Wednesday, 22nd July, 2026 at 5.00 P.M.

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



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

Thanking you,
Yours faithfully,
For **B & A Packaging India Limited**

ANUPAM
GHOSH

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

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