

**B&A Packaging India Limited**

113, Park Street, Kolkata : 700 016, India

Phone : 91 033 2217 8048/2226 9582

E-mail : [contact@bampl.com](mailto:contact@bampl.com), Website : [www.bampl.com](http://www.bampl.com)

CIN : L21021OR1986PLC001624

**Ref: BAPIL/KOL/AG/87**

**1<sup>st</sup> August, 2025**

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

**BSE Scrip Code – 523186**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Monday, 11<sup>th</sup> August 2025 at the corporate office of the Company at 113, Park Street, 9<sup>th</sup> Floor, Kolkata-700016, to consider approval of the Un-Audited Standalone Financial Results of the Company for the Quarter ended 30<sup>th</sup> June 2025, amongst other businesses.

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**