

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

BAPIL/KOL/AG/ 74

16th July 2025

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

Scrip Code: 523186

Sub - Transfer of Equity Shares to 'Investors Education and Protection Fund' (IEPF) pursuant to section 124(6) of the Companies Act' 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules, 2016 and Amendment Rules 2017

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of notice sent to shareholders whose Equity Shares to be transferred to "Investors Education and Protection Fund" (IEPF) pursuant to section 124(6) of the Companies Act' 2013 read with IEPF (Accounting, Audit, Transfer and Refund) Rules 2016 and Amendment Rules 2017.

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 & Compliance Officer

Enclosure: As above

Ref. No.: BAPIL/KOL/AG/73

11th July 2025

Name of the Shareholder(s):

Address:

Folio No./DPID/CLIENT ID:

Dear Shareholder,

Sub: Transfer of equity shares in respect of which dividend has not been claimed for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority

In accordance with the provisions of Section 124(5) of the Companies Act, 2013 (the 'Act') read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund), Rules 2016 (the 'IEPF Rules'), all equity shares, in respect of which dividends remain unpaid or unclaimed for a period of seven years from the date of transfer to Unpaid Dividend Account shall be transferred by the Company to the Investor Education and Protection Fund (IEPF) Authority established by the Central Government under Section 125(1) of the Act.

It has been noticed that you have not encashed the dividend warrants for last seven consecutive years commencing from the unpaid Final Dividend for the year 2017-2018 on the equity shares held by you.

Following are the procedures contained in the rules which are as under:

- 1. In case of shares held in physical form** - By issuance of new share certificate(s) and thereafter transferring the same to the IEPF Account. Accordingly, the original share certificate(s) held by you shall automatically stand cancelled.
- 2. In case of shares held in Demat mode** - By transfer of shares directly to IEPF Account through the depository participants as per the IEPF Rules.

In case you have any lawful reservation/objection in complying with the above provisions of law for transferring your shares to the IEPF Account, we request you to comply with the following by **22nd September 2025**.

Where shares are held in physical form:

Please send a claim letter along with filled in Form ISR- 1, Form ISR-2 and Form SH-13 (Nomination Form) (available at the website of the Company at www.bampl.com) and supporting documents as mentioned in the form to the Company's Registrar & Share Transfer Agent, M/s. MCS Share Transfer Agent Limited (Attn. Mr. Tapas Ray) at 383, Lake Gardens, 1st Floor, Kolkata-700045.

Where shares are held in dematerialized form:

Please visit/contact your 'Depository Participant' and update your address and bank details and send to the Company's Registrar & Share Transfer Agent, M/s. MCS Share Transfer Agent Limited (Attn. Mr. Tapas Ray) at 383, Lake Gardens, 1st Floor, Kolkata-700045, claim letter supported by your self-attested photocopies of latest 'Client Master List' and your Pan Card and Aadhaar Card/Passport/Voter's ID etc., in respect of identity and address proof.

It may also be noted that in terms of section 124 (6) of the Companies Act' 2013 read with Rule 7 of the IEPF Rules shares transferred to IEPF Account may also be claimed by making an online application in Form no. IEPF-5 which is available at www.iepf.gov.in. No claim shall lie against the Company in respect of unclaimed dividend amount and the shares transferred to IEPF Account pursuant to the IEPF Rules.

In the event, valid claim is not received by the Company by 22nd September 2025, then the Company shall take action towards transfer of the equity shares to the IEPF Account by following the procedures prescribed under the abovementioned Rules.

Thanking You,

Yours Faithfully,

For B & A Packaging India Limited

Sd/-

Anupam Ghosh

Company Secretary