



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/38

2nd April 2025

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

Scrip Code No. 523186

Dear Sir/Madam,

<u>Subject: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011</u>

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 March 31, 2025.

This is for your information and records.

Thanking you.

Yours faithfully, For B & A Packaging India Limited

ANUPAM

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OCCUPANT OC

Anupam Ghosh Company Secretary and Compliance Officer Membership No. A38121

Enclosure: As stated above

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











SOMNATH CHATTERJEE

GC 77, Second Floor, Salt Lake City, Kolkata - 700106

Date - 01.04.2025

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

Ref - Scrip Code No. 523186

Dear Sir/Madam,

<u>Subject: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

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 made any encumbrance of shares of B & A Packaging India Limited, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2025.

We further confirm that as on March 31, 2025, nil number of shares of the Company are encumbered or pledged by us.

Kindly take the above disclosure in your records.

(Somnath Chatterjee)

Promoter

B & A Packaging India Limited

CC to:

 B & A Packaging India Limited 113, Park Street, 9th Floor, Kolkata - 700016