BAPIL/KOL/DDC/020   **5th April 2024**

To,
The General Manager,
Department of Corporate Affairs,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Sub.: Intimation of Extraordinary General Meeting and Cut-off Date under Regulation 42 of SEBI (LODR) Regulations, 2015 for the purpose of EGM (Scrip Code: 523186)

Please take note that:

(i) 1st Extraordinary General Meeting (EGM) of the Company for the financial year 2024-25 will be held on Friday, 3rd May 2024 at the Registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020 at 10.30 AM (IST).

(ii) The Company has fixed Friday, 26th April 2024 as cut off date for the purpose of recognizing members who will be eligible to cast the vote in the ensuing EGM through remote e-voting from Tuesday, 30th April 2024 to Thursday, 2nd May 2024 and ballot voting during the EGM on Friday, 3rd May 2024.

Thanking You.

Yours faithfully,
For B & A Packaging India Limited

D.Chowdhury
Company Secretary

C.C.: 1. E-voting , Central Depository Services (India) Ltd,
Marathon Future, A-Wing, 25th Floor,
NM Joshi Marg, Lower Parel,
Mumbai – 400013
e-mail: helpdesk.evoting@cdslindia.com

2. MCS Share Transfer Agent Ltd,
383, Lake Gardens, 1st Floor,
Kolkata – 700045
e-mail: mcssta@rediffmail.com

3. National Securities Depository Ltd,
4th Floor, A, Wing Trade World,
Kamala Mills Compound, Senapati Bapat Marg,
Lower Parel, Mumbai – 400013
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