

B&A Packaging India Limited

113, Park Street, Kolkata : 700 016, India

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E-mail : contact@bampl.com, Website : www.bampl.com

CIN : L21021OR1986PLC001624

BAPIL/KOL/AG/68

30th June 2025

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

Scrip Code No. 523186

Subject: Intimation for completion of dispatch of Notice calling the Annual General Meeting (AGM) of the Company and Annual Report 2024-25 – Newspaper Advertisement

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the following copies of Newspaper Publication for "Notice of the 39th Annual General Meeting, E-Voting & Book Closure" published in the following newspapers in 'Business Standard' (English) and 'Pratidin' (Oriya) on 30th June, 2025 in respect of completion of dispatch of Notice of AGM & Annual Report of the Company for the Financial Year 2024-25.

The above information is available on the website of the Company at **www.bampl.com**.

This is for your information and records.

Thanking you,

Yours faithfully,
For B & A Packaging India Limited

**ANUPAM
GHOSH**

Anupam Ghosh
Company Secretary and Compliance Officer
Membership No. A38121

Enclosure: As stated above

