

**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/51**

23<sup>rd</sup> May, 2025

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

**Scrip Code – 523186**

**Sub: Intimation of Annual General Meeting (AGM), Record Date for Dividend & Book Closure for the purpose of AGM**

Please take note that:

- (i) Annual General Meeting of the Company for the financial year ended 31<sup>st</sup> March 2025 will be held on Wednesday, 23<sup>rd</sup> July 2025 at the registered office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.
- (ii) The Board of Directors in its meeting held on 23<sup>rd</sup> May 2025 has recommended Final Dividend of Re. 1 per Equity Share of Rs. 10/-each fully paid up out of the profits of the Company for the financial year ended 31<sup>st</sup> March 2025, subject to approval of the same by the Members in the ensuing Annual General Meeting (AGM).
- (iii) The Company has fixed Wednesday, 16<sup>th</sup> July 2025 as record date for the purpose of recognizing members who will be paid final dividend for the financial year ended 31<sup>st</sup> March 2025.
- (iv) The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 17<sup>th</sup> July 2025 to Wednesday, 23<sup>rd</sup> July 2025 (both days inclusive) for the purpose of Annual General Meeting to be held on Wednesday, 23<sup>rd</sup> July 2025.
- (v) The Final Dividend, if declared, will be paid within the stipulated timeline to those Members whose names appear in the Register of Members or in the records of Depositories i.e. National Securities Depository Limited (NSDL) and Central Depository Services (India) Ltd (CDSL) as beneficial owners of the shares as at the end of business hours on Wednesday, 16<sup>th</sup> July 2025.
- (vi) The duration of remote E-voting period commences from Sunday, 20<sup>th</sup> July, 2025 at 10.00 A.M. and ends on Tuesday, 22<sup>nd</sup> July, 2025 at 5.00 P.M.

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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 and Compliance Officer**

**(Membership No. - A38121)**

**Regd. Office :** 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : [works@bampl.com](mailto:works@bampl.com)  
**Corporate Office :** 113, Park Street, (9th Floor), Kolkata - 700 016, Phone : (033) 2217 8048, 2265 7389, Email : [contact@bampl.com](mailto:contact@bampl.com)  
**Branch Office :** Jorhat : (0376) 230 0580 / 4673 (M) : 96780 84727 | Vadodara : 91638 29194 | Coimbatore : 98652 87933

