

**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/47**

13<sup>th</sup> May, 2025

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

**Scrip Code - 523186**

**Subject -Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (LODR) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on Friday, 23<sup>rd</sup> May 2025 at the corporate office of the Company at 113, Park Street, 9<sup>th</sup> Floor, Kolkata-700016, to consider, inter-alia and approve the following amongst other businesses: -

- i) To consider & approve the Audited Standalone Financial Results for the Quarter & Financial Year ended 31<sup>st</sup> March, 2025.
- ii) To consider and recommend Dividend on Equity Shares if any, for the Financial Year 2024-25.

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For B & A Packaging India Limited

ANUPAM  
GHOSH

Anupam Ghosh

Company Secretary & Compliance Officer

Digitally signed by ANUPAM GHOSH  
DN: cn=ANUPAM GHOSH, o=B&A Packaging India Limited,  
ou=SEBI, email=anupam.ghosh@bampl.com, c=IN  
Date: 2025.05.13 11:34:44 +05'30'