

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/32

18th March 2025

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

Dear Sir,

Scrip Code No. 523186

Subject: Intimation of Alteration of Object Clause of the Memorandum of Association (MOA) of the Company under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that the shareholders of the Company at the 2nd Extraordinary General Meeting of the Company for the financial year 2024-25 held today i.e. 18th March, 2025 has approved the Alteration of Object Clause of Memorandum of Association (MOA) of the Company.

Further, as per the **SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dt. 11th November, 2024**, the brief details of the alteration of the Memorandum of Association (MOA) of the Company is annexed herewith as **Annexure – I**.

This is for your information and records.

Thanking you.

Yours faithfully,
For B & A Packaging India Limited

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



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

Annexure - I

Brief details of the alteration of the Memorandum of Association (MOA) of the Company

Sl. No.	Amendment
1.	<p>In order to explore potential new business opportunities, the Company has altered and amend the existing Sub-Clause 6 and 7 of Clause III (A) of the main object clause of the Memorandum of Association of the Company by inserting the following sub-clauses which are as under:</p> <p>(6) To carry on in India or outside India the business of cultivation, manufacturing, trading, buying, selling, import and export of any kind of tea and coffee.</p> <p>(7) To invest funds singly or jointly with group/other companies including holding company for acquisition and running of tea estates in India or outside India.</p> <p>(8) To establish, conduct, manage and carry on as a going concern business of Resorts, Clubs, Holiday Camps, Apartment Houses, Hotels, Restaurants, Refreshment and Tea Rooms for the purpose of selling, marketing, warehousing, blending and packaging of all types of teas and other beverage items.</p> <p>(9) To export/import paper and plastics to/from all countries as may be permitted under any law in any forms.</p> <p>Further, as per the provisions of the Companies Act, 2013, the Objects Clause of Memorandum of Association of the Company is bifurcated into two categories viz. (i) Objects for which the Company is established and (ii) Matters considered necessary in furtherance thereof.</p>



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

