

## **B & A PACKAGING INDIA LIMITED**

CIN: L21021OR1986PLC001624

Regd. Office: 22, Balgopalpur Industrial Area, Balasore-756020, Odisha

Corp. Office: 113, Park Street, 9<sup>th</sup> Floor, Kolkata - 700016

Phone: (033) 2217 8048, 2226 9582

Email: [investorsgrievance@bampl.com](mailto:investorsgrievance@bampl.com), Website: [www.bampl.com](http://www.bampl.com)

### **NOTICE TO SHAREHOLDERS**

#### **(Second 100 Days Campaign – “Saksham Niveshak”)**

**April 1, 2026 to July 9, 2026**

The Investor’s Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”), vide email dated March 27, 2026, shareholders are hereby notified about the launch of second phase of the “Saksham Niveshak – 100 Days Campaign”, scheduled from April 01, 2026 to July 09, 2026, to reach out to shareholders whose dividend remain unpaid / unclaimed.

This initiative aims to proactively engage with shareholders and assist them in updating their records and claiming their rightful entitlements, thereby avoiding the transfer of their shares and unclaimed dividends to the Investor Education and Protection Fund Authority (IEPFA).

#### **Benefits to Shareholders**

- Update PAN, Nomination details, Contact information (postal address, mobile number), Bank account details, and Specimen signature.
- Ensure dividends are credited directly to the shareholder’s bank account.
- Avoid the process of reclaiming dividends from IEPFA after transfer.

#### **Required Forms and Documents**

Shareholders are requested to submit the following forms and documents:

- Form ISR-1: Duly filled and signed, with self-attested KYC documents.
- Form ISR-2: Duly filled and signed, with banker’s attestation of your signature and original cancelled cheque (with your name printed) or self-attested bank passbook/statement.
- Form SH-13: For adding a nominee.
- Form ISR-3: If you wish to opt out of nomination.

You can also download these forms from the Company website: [www.bampl.com](http://www.bampl.com)

#### **Submission Instructions**

Please fill in and deliver the completed forms along with the required documents to our Registrar to an Issue and Share Transfer Agent (RTA) at the following address:

MCS Share Transfer Agent Limited  
383, Lake Gardens, 1<sup>st</sup> Floor,  
Kolkata-700045,  
Phone - 033-40724051, 52, 53;  
Fax: 033-40724050;  
Email: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com)

For **B & A Packaging India Limited**

Place: Kolkata  
Date: 27<sup>th</sup> April, 2026

Sd/-  
**Anupam Ghosh**  
Company Secretary & Compliance Officer