

**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

**Ref: BAPII/KOL/AG/10**

4th February, 2026

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

**BSE Scrip Code - 523186**

**Subject -Intimation of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Friday, 13th February 2026 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata-700016, to consider approval of the Un-Audited Standalone Financial Results of the Company for the Quarter and Nine-Months period ended 31st December 2025, amongst other businesses.

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

Thanking You,

Yours Sincerely,

**For B & A Packaging India Limited**

**Anupam Ghosh**  
Company Secretary & Compliance Officer

**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

