

**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/10**

4<sup>th</sup> 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, 13<sup>th</sup> February 2026 at the corporate office of the Company at 113, Park Street, 9<sup>th</sup> Floor, Kolkata-700016, to consider approval of the Un-Audited Standalone Financial Results of the Company for the Quarter and Nine-Months period ended 31<sup>st</sup> 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**