

Date: July 27, 2024

To,

Corporate Relations Department **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001.

BSE Scrip Code: 543668

National Stock Exchange of India Limited

Exchange Plaza 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai - 400051

NSE Scrip Code: BBTCL

Subject: - Disclosure of events & information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 —**Intimation of Shifting of Corporate Office of the Company.**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Board of Directors of the Company at its meeting held on July 27, 2024, has approved the shifting of Corporate Office of the Company **from** Survey. No. 75/1A2, 75/1B1, 73/2A, Thiyagarasanapalli Village, Shoolagiri Taluk, Krishnagiri District- 635117 TN **to** First Floor, 1090/N, Gayathri Towers, 18th Cross, HSR Layout, Sector-3, Bangalore – 560102.

The Board meeting commenced at 03:00 P.M. and concluded at 05:00 P.M.

Kindly take the same on your records.

Thanking You, Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL Director & CFO DIN: 00636684

Registered Office & Unit-I:

B&B Triplewall Containers Limited

Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore - 562106 E-mail ID: mail@boxandboard.in | Ph. 8870213555

CIN: L21015KA2011PLC060106

Corporate Office & Unit Ill: **B&B Triplewall Containers Limited**Survey. No. 75/1A2, 75/1B1 73/2A,
Thiyagarasanapalli Village,
Shoolagiri Taluk, Krishnagiri District 635117
E-mail: info@boxandboard.in | Ph. 8870210555