

**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/23**

**13<sup>th</sup> February, 2025**

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

**Scrip Code - 523186**

**Sub: Intimation of Extraordinary General Meeting and Cut-off Date under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that:

- 1) The 2<sup>nd</sup> Extraordinary General Meeting (EGM) of the Company for the financial year 2024-25 will be held on Tuesday, 18<sup>th</sup> March 2025 at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020 at 11.00 A.M. (IST).
- 2) The Company has fixed Friday, 7<sup>th</sup> March 2025 as cut off date for the purpose of recognizing members who will be eligible to cast the vote in the ensuing EGM through remote e-voting from Saturday, 15<sup>th</sup> March 2025 at 10.00 A.M. to Monday, 17<sup>th</sup> March 2025 at 5.00 P.M. and ballot voting during the EGM on Tuesday, 18<sup>th</sup> March 2025.

Thanking you,

Yours faithfully,  
For **B & A Packaging India Limited**

**Anupam Ghosh**  
**Company Secretary and Compliance Officer**

**CC To:**

1. E-voting, Central Depository Services (India) Ltd.  
25<sup>th</sup> Floor, A-Wing, Marathon Futurex,  
N M Joshi Marg, Lower Parel, Mumbai - 400013  
email: helpdesk.evoting@cdslindia.com
2. MCS Share Transfer Agent Ltd  
383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
email: mcssta@rediffmail.com
3. National Securities Depository Ltd  
4<sup>th</sup> Floor, 'A' Wing Trade World,  
Kamala Mills Compound, Senapati Bapat Marg  
Lower Parel, Mumbai - 400013  
email: listedequities@nsdl.co.in

**Regd. Office :** 21, Balgopalpur Industrial Area, Balasore - 756 020, Odisha, Phone : (06782) 275725 / 275142, Email : works@bampl.com  
**Corporate Office :** 113, Park Street,(9<sup>th</sup> 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

