

Date: 03/06/2024

The Manager National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex Bandra,

Mumbai- 400051 MH

NSE Scrip Code: BBTCL

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

BSE Scrip Code: 543668

Subject: - Disclosure of events & information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III Part A

Dear Sir/Madam,

We hereby inform you that the National Stock Exchange of India Limited (NSE), through their letter number NSE/LIST-SOP/COMB/FINES/0591 dated May 27, 2024, and BSE Limited through their Email dated 27th May 2024 have each imposed a fine of Rs. 91,000 on B&B Triplewall Containers Limited. The total amount of the fines imposed is Rs. 1,82,000 excluding GST.

The above mentioned fine has been imposed for the violation of Regulation 6 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to 'Compliance Officer and his/her Obligations'.

We also wish to inform you that the company has paid the fine promptly and please note that this imposition of fine will not affect the financials of the company significantly in an adverse manner.

We assure you that we are taking all necessary steps to comply with the relevant regulations and avoid such issues in the future.

Thank you for your attention to this matter.

Yours faithfully, FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL DIN: 00636684 Director cum CFO

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: <u>info@boxandboard.in</u> | Ph. 8870210555