

Huhtamaki

17th July 2023

Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai – 400 001
Security Code No – 509820

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051
Security Code – HUHTAMAKI

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find herein the Disclosure (Refer Annexure I) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which was taken on record at the Board Meeting held on Monday, 17th July 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Huhtamaki India Limited


D V Iyer
Company Secretary & Legal Counsel



Registered Office:
Huhtamaki India Ltd.
(Formerly Huhtamaki PPL Ltd)
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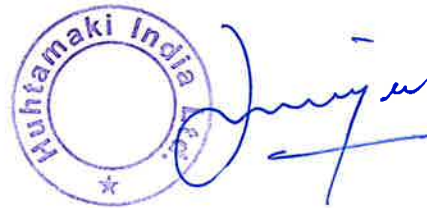
Disclosure under Part A of Schedule III under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 dated 17th July 2023

Monetisation of the Company's leasehold land and building at Ambernath, Thane, Maharashtra:

We invite your attention to the letter dated April 28, 2022 informing your good offices of the in-principle approval granted by the Board of Directors for exploring the possibility of monetizing the Company's land parcel situated at Chikholi, MIDC, Ambernath, Thane, Maharashtra which was taken on lease from the MIDC.

Pursuant to Regulation 30(12) of the Listing Regulations, we hereby inform you that the Board of Directors, at their meeting held on Monday, July 17, 2023, took note of the process undertaken by the Company leading to shortlisting of a potential buyer and the conditions to be satisfied prior to execution of definitive agreements. The Company will enter into definitive binding agreements once the conditions precedent are satisfied and thereupon, make further disclosures on the said matter under Regulation 30 of the Listing Regulations.

This is for your information and records.

A circular blue stamp of Huhtamaki India Ltd. is positioned to the left of a handwritten signature in blue ink. The stamp contains the text 'Huhtamaki India Ltd.' around the perimeter and a small star at the bottom center. The signature is a cursive script that overlaps the right side of the stamp.