

24<sup>th</sup> January 2024

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy 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: Intimation of Board Meeting of Huhtamaki India Limited.**

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please take note that the meeting of the Board of Directors of the Company will be held on Tuesday, 6<sup>th</sup> February 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the Financial year ended 31<sup>st</sup> December 2023 and declaration of dividend, if any.

Please take the same on your records and acknowledge receipt.

Thanking you,

Yours faithfully,  
For Huhtamaki India Limited

  
D V Iyer  
Company Secretary & Legal Counsel

