

17<sup>th</sup> March, 2023

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 73<sup>rd</sup> Annual General Meeting of Huhtamaki India Limited (Company).**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), please note that the Board of Directors of the Company at its meeting held on Friday, 17<sup>th</sup> March 2023 inter-alia:

- approved convening the 73<sup>rd</sup> Annual General Meeting ('AGM') of the shareholders of the Company on Thursday, 11<sup>th</sup> May 2023 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India;
- approved closure of the Register of Members and Share Transfer Books from Friday, 21<sup>st</sup> April 2023 to Tuesday, 4<sup>th</sup> May 2023 (both days inclusive) for the purpose of ensuing 73<sup>rd</sup> AGM of the Company, being convened to consider the business as set out in the Notice of the 73<sup>rd</sup> AGM;
- approved fixing Thursday, 4<sup>th</sup> May 2023, as the cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the 73<sup>rd</sup> AGM of the Company.

Kindly take the same on your records.

Yours faithfully,  
**For Huhtamaki India Limited**

  
**D V Iyer**  
**Company Secretary & Legal Counsel**



Registered Office:  
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