Barooahs
H P BAROOAH GROUP

bagage
new-age packaging solutions

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

Ref: BAPIL/KOL/SEC/66

2nd November,2026

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

BSE Scrip Code – 523186

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 at the corporate office of the Company at 113, Park Street, 9th Floor, Kolkata-700016, to consider approval of the Un-Audited Standalone Financial Results of the Company for the Quarter and Half-Year ended 30th September 2026, amongst other businesses.

You are requested to kindly take the above information on record.

Thanking You,

Yours Sincerely,

For **B & A Packaging India Limited**

RANADHIS BANERJEE
Digitally signed by RANADHIS BANERJEE
Date: 2026.11.02 14:31:10 +05'30'

Ranadhis Banerjee
Company Secretary & Compliance Officer
Membership No. A9850