B&B

Triplewall Containers Limited

Date: November 06, 2026

To

Corporate Relations Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

National Stock Exchange of India Limited,
Exchange Plaza 5th Floor
Plot No. C/1, G Block Bandra - Kurla Complex
Bandra (E), Mumbai - 400051

BSE Scrip Code: 543668

NSE Scrip Code: BBTCL

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the B & B Triplewall Containers Limited ("the Company") will be held on Saturday, November 14, 2026, inter-alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026 together with Limited Review Report.

We further wish to inform you that in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Company's Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window Close Period will end 48 hours after the results are made public on Saturday, November 14, 2026.

The aforesaid intimation is also being hosted on the website of the Company i.e. https://boxandboard.in/corporate-announcements/ .

Kindly take the same on your record.

Thanking You,

Yours faithfully,
FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
Digitally signed by RAVI AGARWAL
Date: 2026.11.06 12:00:41 +05'30'

RAVI AGARWAL
Whole Time Director & CFO
DIN: 00636684

Registered Office:
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.: 7353751661

Corporate Office:
B&B Triplewall Containers Limited
First Floor, 1090/N, Gayathri Towers, 18th Cross,
HSR Layout, Sector-3, Bangalore – 560102.
E-mail: cs@boxandboard.in | Ph.: 7353751669

CIN. L21015KA2011PLC060106
www.boxandboard.in