



Triplewall Containers Limited

Date: May 25, 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**

**Subject:** Intimation of Board Meeting dated May 30, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on **Saturday, May 30, 2026** *inter-alia*, to consider and approve the audited Financial Results of the Company for the quarter and year ended on March 31, 2026.

Further, in continuation to our earlier intimation dated March 31, 2026 regarding Closure of Trading Window, we wish to inform that Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives till **June 01, 2026**.

The same is for your information and record please.

Thanking You,  
Yours faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

**RAVI AGARWAL**  
**Whole-Time Director & CFO**  
**DIN: 00636684**

Registered Office:  
**B&B Triplewall Containers Limited**  
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