



Triplewall Containers Limited

Date: August 08, 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 August 14, 2026.

Dear Sir/Ma'am,

Pursuant to the provisions of 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 **Friday, August 14, 2026** *inter-alia*, to

- i. consider and approve the un-audited Financial Results of the Company for the quarter ended on June 30, 2026.
- ii. consider and recommend the final dividend, if any, for the financial year 2025-26 for the approval of the shareholders, at the ensuing Annual General Meeting.

Further, in continuation to our earlier intimation dated June 30, 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 **August 16, 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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Kasaba Hobli, Anekal Taluk, Bangalore – 562106.
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