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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/49 **7th August, 2026**

To
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

BSE Scrip Code – 523186

Subject – Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 read with Para A of Part A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. 7th August, 2026, inter alia transacted the following business

1. Approved the Un-Audited Standalone Financial Results of the Company for the quarter ended 30th June, 2026 alongwith the Limited Review Report as issued by the Statutory Auditors of the Company.

The aforesaid documents are enclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (Listing Regulations). Annexure-I

2. **Appointment of Company Secretary & Compliance Officer:** Based on the Recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e 7th August, 2026, has appointed Mr. Ranadhis Banerjee, a qualified Company Secretary (Mem No. A9850) as a Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f 7th August 2026.

3. **Appointment of Chief Financial Officer (CFO):** Based on the Recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in its meeting held today i.e 7th August, 2026, has appointed Mr. Sabitabrata Mondal, as a Chief Financial Officer (CFO) w.e.f 01-09-2026.

B&A PACKAGING INDIA LIMITED
KOLKATA
700 016

Brief details of such appointment, as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated September 9, 2015, and dated 11th November 2024 are given in the Annexure II

The meeting commenced at 4:00 P.M. and concluded at 4:36 P.M.

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

Thanking You,

Yours Faithfully,

For **B & A Packaging India Limited**

Somnath Chatterjee
Managing Director
(DIN: 00172364)

B & A PACKAGING INDIA LIMITED
KOLKATA
700 016

Enclosure – As above

ANNEXURE-I

Salarpuria & Partners

CHARTERED ACCOUNTANTS
7, C. R. AVENUE, KOLKATA - 700 072
Phone : 2237 5400 / 5401, 4014 5400-5410
Website : www.salarpuriajajodia.com
E-mail : salarpuria.jajodia@rediffmail.com
office@salarpuriajajodia.com
Branch at New Delhi

Independent Auditor's Review Report on Unaudited Quarterly Financial Results of the Company Pursuant to the Regulations 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, (as amended).

TO THE BOARD OF DIRECTORS OF

B & A PACKAGING INDIA LIMITED,
113, Park Street, 9th Floor
Kolkata-700016.

1. We have reviewed the accompanying statement of unaudited financial results of B & A Packaging India Limited ("the Company") for the quarter ended 30 June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

SALARPURIA & PARTNERS
Chartered Accountants
Kolkata

Salarpuria & Partners

CHARTERED ACCOUNTANTS
7, C. R. AVENUE, KOLKATA - 700 072
Phone : 2237 5400 / 5401, 4014 5400-5410
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office@salarpuriajajodia.com
Branch at New Delhi

4. Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying Statement of unaudited financial results , prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation,2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Salarpuria & Partners
Chartered Accountants
Firm Registration No.302113E
UDIN: - 26069367UPFFGN3564

SALARPURIA & PARTNERS Chartered Accountants Kolkata

Sarvesh Kumar Singh
Partner
Membership No.- 069367

Place: Kolkata
Date: 07-08-2026

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B & A PACKAGING INDIA LIMITED

CIN - L21021OR1986PLC001624
Regd. Office : 22, Balgopalpur Industrial Area, Balasore- 756020, Odisha
Phone: 033 22269582, E-mail: contact@bampl.com, Website: www.bampl.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lakhs except where otherwise stated)

PART - 1	Particulars		Three months ended			Year to date
			30th June 2026	31st Mar 2026	30th June 2025	31st Mar 2026
			Unaudited	Audited	Unaudited	Audited
I	Revenue from operations		4193.54	3319.93	3487.96	14218.81
II	Other Income		33.41	35.34	51.96	79.76
III	Total Income (I+II)		**4226.95**	**3355.27**	**3539.92**	**14298.57**
IV	Expenses					
	Cost of materials consumed		2976.16	2305.22	2213.06	9207.03
	Purchase of Stock-in-Trade		3.19	7.05	16.50	54.33
	(Increase)/Decrease in inventories of Work-in-progress, Finished Goods, Saleable Scrap and Stock-in-Trade		(180.08)	(216.51)	131.82	(162.45)
	Employee Benefit Expense		433.73	462.16	404.68	1811.07
	Finance costs		18.87	7.64	8.98	69.69
	Depreciation and amortisation expense		74.96	58.57	48.38	215.05
	Other expenses		561.18	503.19	485.59	2113.76
	Total expenses (IV)		**3888.01**	**3127.32**	**3309.01**	**13308.48**
V	Profit before exceptional items and tax (III-IV)		**338.95**	**227.95**	**230.91**	**990.09**
VI	Exceptional items		-	-	-	-
VII	Profit/(loss) before tax (V-VI)		**338.95**	**227.95**	**230.91**	**990.09**
VIII	Tax expense :					
	Current Tax		89.15	40.17	67.80	235.80
	Income tax for earlier years		-	47.51	0.00	47.51
	Deferred Tax		8.46	34.57	(8.87)	0.34
	Total tax expenses		**97.61**	**122.25**	**58.93**	**283.65**
IX	Profit/(loss) for the period (VII-VIII)		**241.34**	**105.70**	**171.98**	**706.44**
X	Other Comprehensive Income					
	Items that will not be reclassified to profit or loss		3.94	7.07	-	16.93
	Income Tax on above		(0.99)	(1.78)	-	(4.26)
XI	Total Comprehensive Income for the period (IX+X)		**244.29**	**110.99**	**171.98**	**719.11**
XII	Paid-up equity share capital (face value of Rs. 10/- each)		**498.03**	**498.03**	**498.03**	**498.03**
XIII	Other Equity		-	-	-	8,439.93
XIV	Earnings per equity share					
	(Not Annualsied except for the year ended)					
	(1) Basic	Rs.	4.87	2.13	3.47	14.24
	(2) Diluted	Rs.	4.87	2.13	3.47	14.24

SALARPURIA & PARTNERS Chartered Accountants Kolkata

B&A PACKAGING INDIA LTD. KOL-16 113 Park St., 9th Floor

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CIN - L21021OR1986PLC001624
Regd. Office : 22, Balgopalpur Industrial Area, Balasore- 756020, Odisha
Phone: 033 22269582, E-mail: contact@bampl.com, Website: www.bampl.com

SEGMENT-WISE REVENUE, RESULTS, ASSETS AND LIABILITIES FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs.in lakhs)

PART -2	Three months ended			Year to date
Particulars	30th June 2026	31st Mar 2026	30th June 2025	31st Mar 2026
	Unaudited	Audited	Unaudited	Audited
1. Segment Revenue (Net)				
(a) Paper Sacks	2745.42	1995.35	2179.41	8729.65
(b) Flexible Laminates	1441.46	1312.89	1306.39	5455.81
(c) Others (unallocated)	6.65	11.69	2.16	33.35
Total	**4193.54**	**3319.93**	**3487.96**	**14218.81**
Less : Inter Segment Revenue	-	-	-	-
Net Sales/Income from Operations	**4193.54**	**3319.93**	**3487.96**	**14218.81**
2. Segment Results [Profit/(Loss) Before Tax and Finance Cost]				
(a) Paper Sacks	338.41	220.92	108.77	729.52
(b) Flexible Laminates	19.20	14.49	132.52	329.96
(c) Others (unallocated)	0.21	0.18	(1.40)	0.30
Total	**357.82**	**235.59**	**239.89**	**1,059.78**
Less: Finance costs	18.87	7.64	8.98	69.69
Profit/(Loss) Before Tax	**338.95**	**227.95**	**230.91**	**990.09**
3. Segment Assets (as at the end of the period)				
(a) Paper Sacks	7932.29	7511.97	7414.17	7511.97
(b) Flexible Laminates	5889.06	5703.65	3924.84	5703.65
(c) Unallocated	42.87	116.03	180.12	116.03
4. Segment Liabilities (as at the end of the period)				
(a) Paper Sacks	1637.91	2852.50	1629.89	2852.50
(b) Flexible Laminates	2737.00	1295.50	1205.68	1295.50
(c) Unallocated	307.06	245.69	243.14	245.69

SALARPURIA & PARTNERS
Chartered Accountants
Kolkata

B&A PACKAGING INDIA LTD
KOL-16
113 Park St. 9th Floor

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Notes:

1) The above financial results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on 7th Aug, 2026.

2) These results have been prepared in accordance with Indian Accounting Standards (Ind AS) notified by the Companies (Indian Accounting Standards) Rules, 2015 as amended and as prescribed under Section 133 of the Companies Act, 2013.

3) Business segments have been identified as Paper Sacks, Flexible Laminates and others taking into consideration the requirements of Ind AS 108, Operating Segments.

4) The figures for the quarter ended 31st march, 2026 are the balancing figures between the audited figures for the full financial year ended 31st march, 2026 and unaudited published year to date figures upto the third quarter ended 31st December, 2025 .

5) The Previous year / periods figure has been regrouped and rearranged wherever necessary.

For B & A Packaging India Limited

Somnath Chatterjee
Managing Director
DIN: 00172364

Place : Kolkata
Date : 7th Aug, 2026

B&A PACKAGING INDIA LTD. KOL-16

SALARPURIA & PARTNERS Chartered Accountants Kolkata

ANNEXURE II

Information as required under Regulation 30 - Part A of Para A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

Disclosure details in relation appointment of a Company Secretary & Compliance Officer

Sr.No	Particulars	Description
1	Name of the Company Secretary (Key Managerial Personnel)	Mr. Ranadhis Banerjee
2	Reason for change	Appointment of Mr. Ranadhis Banerjee in the post of Company Secretary & Compliance Officer of the Company with effect from 7th August, 2026
3	Date of Appointment	7th August, 2026
4	Brief Profile (in case of appointment)	Mr. Ranadhis Banerjee is a qualified Company Secretary with more than ten years of extensive experience in Corporate Secretarial Compliance. He has developed a strong command over a range of regulatory frameworks, including the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

B&A PACKAGING INDIA LIMITED
KOLKATA
700 016

Disclosure details in relation appointment of a Chief financial Officer (CFO)

Sr.No	**Particulars**	**Description**
1	Name of the Chief Financial Officer (Key Managerial Personnel)	Mr. Sabitabrata Mondal
2	Reason for change	Appointment of Mr. Sabitabrata Mondal in the post of Chief Financial Officer (CFO) of the Company with effect from 01-09-2026.
3	Date of Appointment	W.E.F 01-09-2026
4	Brief Profile (in case of appointment)	Mr. Mondal is a semi-qualified Chartered Accountant with over 13 years of experience in Accounts and Finance. He has also completed his Master of Commerce in Accounts. He has strong expertise in accounting, finance, costing, taxation and statutory compliances and is proficient in day to day business and commercial affairs. Mr. Mondal has led and worked closely with teams and different audit professional over the years.

B & A PACKAGING INDIA LIMITED
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