

Huhtamaki

May 7, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai – 400001
Scrip Code - 509820

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051
Symbol – HUHTAMAKI

Sub.: **Notice of Board Meeting for consideration and approval of unaudited financial results for the quarter ended on March 31, 2026.**

Ref: **Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

This is further to our intimation dated April 27, 2026 regarding the deferment of approval of the unaudited financial results for the first quarter ended March 31, 2026 by the Board of Directors at its meeting held on April 27, 2026. Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on **Tuesday , May 12, 2026** to, *inter alia*:

- Consider and approve the unaudited Financial Results for the first quarter ended on March 31, 2026;

This intimation is also being uploaded on the Company's website at www.flexibles.huhtamaki.in

We request you to kindly note the same and acknowledge receipt.

Thanking you.

For Huhtamaki India Limited

Abhijaat Sinha
Company Secretary & Legal Counsel

Registered & Corporate Office:
Huhtamaki India Ltd.
7th floor, Bellona,
The Walk, Hiranandani Estate,
Ghodbunder Road,
Thane (W) 400 607
Maharashtra.

Tel: +91 (022) 6174 0100
CIN: L21011 MH1950FLC145537
www.flexibles.huhtamaki.in