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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

**BAPIL/KOL/AG/48** **23rd July 2026**

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

**BSE Scrip Code – 523186**

Dear Sir,

**Sub: Proceedings of 40th Annual General Meeting of B & A Packaging India Limited for the financial year 2025-26**

This is to inform you that the 40th Annual General Meeting (AGM) of B & A Packaging India Limited ("the Company") for the financial year 2025-26 was duly held on Thursday, 23rd July 2026 at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha at 11.00 A.M. (IST).

In this regard, please find enclosed the following:

1) Summary of the proceedings of the 40th AGM of the Company as per Regulation 30, Para A of Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. **(Annexure – I)**

This is for your information and records.

Thanking you,

Yours faithfully,

***For* B & A Packaging India Limited**

ANUPAM GHOSH
Digitally signed by ANUPAM GHOSH
Date: 2026.07.23 12:18:16 +05'30'

**Anupam Ghosh**
**Company Secretary and Compliance Officer**
**Membership No. A38121**

**Enclosure: As stated above**

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**Annexure-I**

**Summary of Proceedings of 40th Annual General Meeting (AGM) of B & A Packaging India Limited ('the Company') held on Thursday, 23rd July 2026 commenced at 11.00 A.M. (IST) at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha.**

The 40th Annual General Meeting of Members of the Company was held on Thursday, 23rd July 2026 at the Registered Office of the Company at 22, Balgopalpur Industrial Area, Balasore-756020, Odisha commenced at 11.00 A.M. (IST).

| |
|---|
| **DIRECTORS IN ATTENDANCE** |
| Mr. Dipankar Mukherjee, Non-Executive, Independent Director, Chairman of Audit Committee and Stakeholders Relationship Committee |
| Mr. Somnath Chatterjee, Managing Director |
| Mrs. Mou Mukherjee, Non-Executive, Independent Director |
| Mr. Arvind Parasramka, Non-Executive Director |
| Mr. Gauri Prosad Sarma, Non-Executive, Independent Director |
| **OTHER ATTENDEES** |
| Mr. Anupam Ghosh, Company Secretary and Compliance Officer |
| Mr. Goutamanshu Mukhopadhyay, Chief Financial Officer |
| Mr. Partha Mukhherjie, Vice President – Legal & Taxation |
| Mr. Amal Kumar Mohanty, President – Packaging Division |
| Mr. Sarvesh Kumar Singh, Statutory Auditor - M/s. Salarpuria & Partners, Chartered Accountants |
| Mr. Tarun Chatterjee, Advocate, Scrutinizer (E-voting and venue ballot voting) |
| **QUORUM OF THE MEETING** |
| A total of 32 members present in person and no proxy member attended the meeting. |

Mr. Dipankar Mukherjee, Chairman of the Board chaired the Annual General Meeting. The requisite quorum being present, the meeting was called to order by the Chairman. Then, the Company Secretary introduced the members of the Board of the Company who were present on the dais and welcomed all the shareholders of the Company attending the AGM. Mr. Anjan Ghosh, Mr. Dhruba Jyoti Dowerah, Mr. Basant Kumar Goswami and Mr. Robin Aidan Farley, Directors of the Company could not attend the meeting due to their other pre-occupation. The Chairman confirmed the presence of Secretarial Auditor and Scrutinizer for the remote e-voting and ballot voting at the AGM.

The Chairman informed that the Statutory Registers under the Companies Act, 2013, and other documents as referred to in the Notice dated 25th May 2026 calling the AGM were kept open for inspection by the Members present at the meeting.

Thereafter, the Chairman delivered his speech highlighting inter-alia the overall business affairs of the Company. The Notice calling the AGM was taken as read with the consent of the shareholders. Mr. Sarvesh Kumar Singh read the Auditors' Report on the Audited Financial Statements.

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Thereafter, the Chairman informed that the Company had provided the Members the facility to cast their vote electronically, on all resolutions set forth in the notice. The Company engaged the services of Central Depository Services (India) Limited (CDSL), the e-voting agency for providing remote e-voting facility. The remote e-voting facility was open for a period of 3 (Three) days beginning from Monday, 20th July 2026 [10.00 AM (IST)] to Wednesday, 22nd July 2026 [05.00 PM (IST)]. The "cut-off date", i.e. Thursday, 16th July 2026 was fixed for determining the eligibility of the Members to vote through remote e-voting and voting through physical ballot process on the proposed 6 (six) resolutions as mentioned in the Notice of the AGM. Members who were present at the AGM and had not cast their votes electronically would be provided an opportunity to cast their votes at the meeting through ballot paper.

The following items of the business as per the Notice dated 25th May 2026 were transacted at the meeting:

| Sl. No. | Particulars | Type of Resolution |
|---|---|---|
| | **Ordinary Business** | |
| 1. | Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31st March 2026 together with the Reports of the Directors and Statutory Auditors thereon. | Ordinary Resolution |
| 2. | Declaration of Dividend on Equity Shares of the Company for the financial year ended 31st March 2026. | Ordinary Resolution |
| 3. | To appoint a Director in place of Mr. Anjan Ghosh (DIN-00655014) who retires by rotation and being eligible, offers himself for reappointment. | Ordinary Resolution |
| 4. | To appoint a Director in place of Mr. Arvind Parasramka (DIN-01081588) who retires by rotation and being eligible, offers himself for reappointment. | Ordinary Resolution |
| | **Special Business** | |
| 5. | Reappointment of Mr. Somnath Chatterjee (DIN-00172364) as a Managing Director of the Company. | Special Resolution |
| 6. | Ratification of Remuneration of Cost Auditors of the Company. | Ordinary Resolution |

Thereafter, the Chairman invited the members seeking clarification on the Company's accounts and business. Members present acknowledged the performance of the Company during the financial year 2025-26. The Chairman thereafter thanked the Members.

The Chairman announced for commencement of the ballot voting process and stated that e-voting results along with the Consolidated Scrutinizers Report will be intimated to BSE Limited and also be placed on the website of the Company and on the website of CDSL, the e-voting agency.

After conclusion of ballot voting, Chairman thanked and expressed his gratitude towards all the stakeholders of the Company including the shareholders, partners, government, employees, customers, supplier, vendors, bankers and co-directors for their valuable contribution towards the Company's performance and declared the AGM as concluded at 11.30 A.M. (1ST).

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This is for your information and record.

Thanking you.

Yours faithfully,

***For* B & A Packaging India Limited**

ANUPAM GHOSH

Digitally signed by ANUPAM GHOSH
DN: c=IN, postalCode=700078, st=WEST BENGAL, street=20NO , LAL BAHADUR SHASTRI LANE ,KOLKATA,700078, l=KOLKATA, o=Personal, serialNumber=[illegible], pseudonym=[illegible], 2.5.4.20=[illegible], email=[illegible], cn=ANUPAM GHOSH
Date: 2026.07.23 12:19:05 +05'30'

**Anupam Ghosh**
**Company Secretary and Compliance Officer**
**Membership No. A38121**