

## **General Shareholder's Information**

### **Means of Communication**

- Quarterly Financial Results are published in English in Business Standard, Kolkata and Mumbai Edition, and in Oriya, namely Pratidin, Bhubaneswar editions.
- Management Discussion & Analysis is a part of Annual Report.

### **Implementation of Code of Conduct**

The Company has adopted the 'Code of Conduct' for its employees at all levels including Key Management Personnel and Directors. The code has been circulated among all employees. As required under regulation 26 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), the affirmation as regards to compliance with the Code from Directors and Key Management Personnel has been obtained for FY 2023-24. Code of Conduct is further available at Governance Section of the website.

### **Compliance with SEBI (Prohibition of Insider Trading Regulations) 2015**

In pursuance of these regulations, the Company has formulated 'Code of Fair Disclosure of Unpublished Price Sensitive Information' and 'Code of Conduct of Insiders of the Company', which are appearing in the 'Policies' section of the website.

### **Annual General Meeting (AGM)**

- **Day and Date: Saturday, 17<sup>th</sup> August 2024**
- **Time: 10.00 AM (I.S.T)**
- **Venue: Registered Office of the Company, 22, Balgopalpur Industrial Area, Balasore- 756020**

### **Financial Calendar for FY 2024-25**

First Quarter Results	:	Within 2 <sup>nd</sup> Week of August, 2024
Half yearly Results	:	Within 2 <sup>nd</sup> Week of November, 2024
Third Quarter Results	:	Within 2 <sup>nd</sup> Week of February 2025
Fourth Quarter/Annual Results	:	End of May 2025

### **Dividend**

The Board of Directors have recommended equity dividend of Rs. 2.00/- per equity share for the financial year 2023-24.

### **Book Closure Dates**

Sunday, 11<sup>th</sup> August 2024 to Saturday, 17<sup>th</sup> August 2024 (both days inclusive)

### **Record Date/Cut-off Date**

Record Date for eligibility of Dividend:	Saturday, 10 <sup>th</sup> August 2024
Cut-off Date for eligibility of remote E-voting:	Saturday, 10 <sup>th</sup> August 2024

***B&A Packaging India Ltd***

**Remote E-Voting period for AGM 2024**

Wednesday, 14<sup>th</sup> August 2024 10.00 am (I.S.T) – Friday, 16<sup>th</sup> August 2024, 17.00 pm (I.S.T)

**Instructions to Shareholders for Remote E-Voting**

Members are requested to go through Notes of the Notice calling the Annual General Meeting for instructions of Remote E-voting. The notice could be downloaded through the following web-link: <https://www.bampl.com/notice.html>.

**Dividend Payment Dates**

The dividend for the FY 2023-24 as recommended by the Board of Directors, if declared in the Annual General Meeting will be paid on or after Wednesday, 21<sup>st</sup> August 2024.