



Triplewall Containers Limited

Date: September 05, 2025

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 under Regulations 30 and 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

Dear Sir/Ma'am,

Pursuant to provisions of Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, as may be amended, we wish to inform that the Company has issued physical letters providing weblink, including the exact path of the Annual Report 2024-25, for accessing the Notice of the 14<sup>th</sup> Annual General Meeting of the Company and the Annual Report for Financial Year 2024-25 to those Shareholders who have not registered their e-mail addresses with the Company or Depositories or Registrar and Share Transfer Agent of the Company.

A copy of the letter is enclosed herewith.

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**

Encl. as stated above

Registered Office:  
**B&B Triplewall Containers Limited**  
Sy. No. 263/2/3, Marsur Madiwal Village,  
Kasaba Hobli, Anekal Taluk, Bangalore – 562106.  
E-mail ID: [mail@boxandboard.in](mailto:mail@boxandboard.in) | Ph.: 7353751661

Corporate Office:  
**B&B Triplewall Containers Limited**  
First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross,  
HSR Layout, Sector-3, Bangalore – 560102.  
E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Ph.: 7353751669



CIN: L21015KA2011PLC060106

**Registered Office:** Sy. No. 263/2/3, Marsur Madiwal Village, Kasaba Hobli, Anekal Taluk, Bangalore KA -562106.  
**Corporate Office:** First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross, HSR Layout, Sector-3, Bangalore, KA-560102.  
**E-mail:** [cs@boxandboard.in](mailto:cs@boxandboard.in) | **Cont.:** 7353751669 | **Website:** [www.boxandboard.in](http://www.boxandboard.in)

**September 05, 2025**

Folio No. / DP ID Client ID:

Dear Shareholder(s),

**Subject: Web link of Annual Report for the Financial Year 2024-25 along with Notice of 14<sup>th</sup> Annual General Meeting (AGM) of B&B Triplewall Containers Limited (the Company)**

We are pleased to inform you that **14<sup>th</sup> Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Tuesday, September 30, 2025 at 03:00 P.M.** at registered office of the Company at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli, Anekal Taluk, Bangalore KA - 562106.

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ( the SEBI Listing Regulations, 2015), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those Member(s) who have not registered their email address(es) either with the Company or with any Depository or Purva Sharegistry (India) Private Limited, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 along with Notice of 14<sup>th</sup> Annual General Meeting are available at:

[https://boxandboard.in/wp-content/uploads/2025/09/ANNUAL-REPORT-2024-25-All-page-v2\\_compressed.pdf](https://boxandboard.in/wp-content/uploads/2025/09/ANNUAL-REPORT-2024-25-All-page-v2_compressed.pdf)

Website: <https://boxandboard.in/annual-report/>

This letter is being sent to those Member(s) who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e **Tuesday, September 23, 2025.**

Additionally, the same is also available on the website of both the Stock Exchanges on which the equity shares of the Company are listed i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

We encourage you to register your email address and update your PAN, KYC, Nomination and Bank details with the Company/ RTA/ your Depository Participant at the earliest to receive future communications from the Company electronically.

For any queries or assistance in registering your email ID and updating details, you may contact our Registrar and Share Transfer Agent: Purva Sharegistry (India) Private Limited, at [support@purvashare.com](mailto:support@purvashare.com). Further, shareholder queries or service requests in electronic mode are to be raised only through the website, the link for which is <https://purvashare.com/investor/login/> or 022 4134 3255 / 56.

Thanking you,

Yours faithfully,

**For B&B Triplewall Containers Limited**

SD/-

**Jagrati Varshney**

**Company Secretary & Compliance Officer**