



Triplewall Containers Limited

Date: September 05, 2026

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 to access the Annual Report for the Financial Year 2025-26 and the Notice of the 15th Annual General Meeting of the Company 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 | Ph.: 7353751661

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

CIN. L21015KA2011PLC060106
www.boxandboard.in



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, 18th Cross, HSR Layout, Sector-3, Bangalore, KA-560102.
E-mail: cs@boxandboard.in | **Contact:** 7353751669 | **Website:** www.boxandboard.in

September 05, 2026

Folio No. / DP ID Client ID:

Name:

Dear Shareholder(s),

Subject: Web link of Annual Report for the Financial Year 2025-26 along with Notice of 15th Annual General Meeting (AGM) of B&B Triplewall Containers Limited (the Company)

We are pleased to inform you that **15th Annual General Meeting** (the AGM/ the Meeting) of the Members of the Company is scheduled to be held on **Wednesday, September 30, 2026 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 2025-26 along with Notice of 15th Annual General Meeting are available at: <https://boxandboard.in/wp-content/uploads/2026/09/ANNUAL-REPORT-2026.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 **Friday, August 28, 2026**.

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 and National Stock Exchange of India Limited at 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. 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