



Triplewall Containers Limited

Date: September 07, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

With reference to our earlier intimation dated November 14, 2025, wherein the Company had intimated the acquisition of 27% equity stake in M/s. Sharvesh Power Projects Private Limited and pursuant to Regulation 30 read with Clause 1 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held today, has approved the disinvestment of the entire 27% equity shareholding held by the Company in M/s. Sharvesh Power Projects Private Limited, pursuant to the rescission of the Power Purchase Agreement entered into between the Company and M/s. Sharvesh Power Projects Private Limited.

The aforesaid investment was made in connection with the Power Purchase Agreement for procurement of electricity for the Company's business operations. Consequent upon the rescission of the said Power Purchase Agreement, the underlying purpose for which the investment was made no longer subsists. Accordingly, the Board has approved the disinvestment of the Company's entire 27% equity shareholding in M/s. Sharvesh Power Projects Private Limited.

The required details under SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure-A**.

Board Meeting Start Time: 04:00 P.M. and Conclusion Time: 04:45 P.M.

The same is for your information and record.

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



Triplewall Containers Limited

Annexure-A

The brief details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sl. No.	Particular	Information/Remarks
1	the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Nil, as M/s. Sharvesh Power Projects Private Limited was not involved in any business activity contributing to the turnover/revenue/income or net worth of the Company during the financial year 2025-26.
2	date on which the agreement for sale has been entered into	Not Applicable
3	the expected date of completion of sale/disposal	Not Applicable
4	consideration received from such sale/disposal	Not Applicable
5	brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof	Not Applicable
6	whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length	Not Applicable
7	whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations	Not Applicable
8	In case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale	Not Applicable

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