



Triplewall Containers Limited

Date: August 11, 2025

To,

Corporate Relations Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.

**National Stock Exchange of India Limited,**  
Exchange Plaza 5<sup>th</sup> Floor  
Plot No. C/1, G Block Bandra - Kurla Complex  
Bandra (E), Mumbai - 400051

**BSE Scrip Code: 543668**

**NSE Scrip Code: BBTCL**

**Subject:** Notice of Board Meeting to consider recommendation/ declaration of dividend

**Ref:** Intimation of Board Meeting dated August 14, 2025.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and further to our intimation dt. August 06, 2025, we wish to inform that the Board of Directors of the Company shall, inter-alia, consider the recommendation/ declaration of dividend, if any, for the financial year 2024-25, in its meeting scheduled to be held on **Thursday, August 14, 2025.**

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

**RAVI AGARWAL**  
**Whole-Time Director & CFO**  
**DIN: 00636684**

Registered Office:  
**B&B Triplewall Containers Limited**  
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Kasaba Hobli, Anekal Taluk, Bangalore – 562106.  
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