B&B

Triplewall Containers Limited

Date: August 14, 2026

To,

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

BSE Scrip Code: 543668

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

NSE Scrip Code: BBTCL

Subject: Outcome of Board Meeting held on August 14, 2026- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule Ill of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, we hereby submit that the Board of Directors ("the Board") of the Company in its meeting held on August 14, 2026 inter-alia; considered and approved the following items:

1. Approved the Notice of 15th Annual General Meeting ('AGM') of the Company to be held on Wednesday, September 30, 2026 at 03:00 P.M. at the registered office of the Company situated at Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk Bangalore KA-562106.The Notice of the AGM will be submitted in due course;

2. Recommendation of Final dividend of ₹1.00/- per Equity Share of ₹10/- each for the Financial Year 2025–26, subject to the approval of the Members at the ensuing Annual General Meeting ("AGM") of the Company.

3. Recommendation of Final dividend of 1.5% on Preference Shares of ₹1,000/- each for the Financial Year 2025–26, subject to the approval of the Members at the ensuing AGM of the Company.

   Upon approval at the AGM, the dividend shall be paid within the statutory timeline prescribed under the Companies Act, 2013 and the Rules made thereunder.

4. Record Date**:** For the purpose of determining the entitlement of Members to receive the final dividend, the Record Date shall be Friday, September 18, 2026.

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

5. On the recommendation of Audit Committee:

   - Appointment of Mr. Yuvraj V, Finance and Accounts group head of the Company as Internal Auditor of the Company for the Financial Year 2026-27.

6. On the recommendation of Nomination and Remuneration Committee:

   - Appointment of Ms. Sonali M in Senior Management as General Manager Unit-I with effect from August 14, 2026.

   - Appointment of Mr. Deorao Jhadu Pathe in Senior Management as General Manager Unit-IV with effect from August 14, 2026.

With reference to above mentioned items, the details required under Regulation 30 of the SEBI ("Listing Regulations"), 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given in the enclosed **Annexure-A**.

The Board Meeting was commenced at 2:30 P.M. and concluded at 04:50 P.M.

The same is for your information and record please.

Thanking You,
Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
Digitally signed by RAVI AGARWAL
Date: 2026.08.14 17:37:05 +05'30'

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

B&B
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.

Sr. No.	Particulars	Internal Auditor	General Manager Unit-I	General Manager Unit-IV
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Yuvraj V, Finance and Accounts group head of the Company as Internal Auditor of the Company.	Appointment of Ms. Sonali M in senior management as General Manager Unit-I	Appointment of Mr. Deorao Jhadu Pathe in senior management as General Manager Unit-IV
2.	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	The date of appointment is August 14, 2026 and term of appointment is for the Financial Year 2026-27.	with effect from August 14, 2026	with effect from August 14, 2026
3.	Brief profile	Mr. Yuvraj V is a seasoned professional with extensive experience in financial management with MBA (Finance) degree and over 21 years of experience in the field.	Ms. Sonali M is a seasoned professional with over 20 years of experience in Accounts, Finance, Human Resources, Administration, Procurement and Operations. She holds a B.Com. from Pune University and MBA qualifications in Finance, HR and Industrial Relations from NIBM. She has previously held senior positions including AGM – Accounts, Finance & HR & Administration, General Manager – Accounts, HR & Operations, and Dy. General Manager – Finance & Accounts & HR-Administration. Her experience includes financial accounting and reporting, taxation and statutory compliances, payroll, budgeting, procurement, vendor management, recruitment, employee relations, administration and coordination with auditors and consultants.	Mr. Deorao Jhadu Pathe is a seasoned Operations and Production professional with over 24 years of experience in the corrugation industry. He has extensive expertise in plant operations, production management, machinery installation and commissioning, process optimization, cost management and team leadership. He has successfully managed plant setups and operations across multiple locations in India and has experience in handling international projects and machinery commissioning.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable	Not Applicable

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