



Triplewall Containers Limited

Date: June 27, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Clause 1 of Para A of Part A of Schedule III of SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company in its meeting held today, has approved the acquisition of 15.00% equity stake in M/s. Brooks Enviro Engineering Private Limited pursuant to Power Purchase Agreement.

The required details under SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure-A**.

Board Meeting Start Time: 03:00 P.M. and Conclusion Time: 05:35 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



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Annexure-A

Sl. No.	Particular	Information/Remarks
1	Name of the target entity, details in brief such as size, turnover etc.	M/s. Brooks Enviro Engineering Private Limited is a Small Company having Turnover Zero.
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	NO
3	Industry to which the entity being acquired belongs	Solar Power Generation
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the mainline of business of the listed entity	<p>The Company is entering into a Power Purchase Agreement with M/s. Brooks Enviro Engineering Private Limited, to ensure a stable and reliable power supply to meet the Company's growing energy requirements.</p> <p>M/s. Brooks Enviro Engineering Private Limited is engaged in the business of generation of electricity through wind energy generation and our Company is intended to procure Electricity, for the purpose of business operations. Subject to TNEB Rules, our Company should have made contribution in the Capital of the Electricity generating Company, from where the Company is intend to procure the Electricity. To meet this requirement the Company is required to acquire a 15.00% equity stake in Brooks Enviro Engineering Private Limited</p> <p>The primary objective of the said Power Purchase Agreement is to obtain energy at a cost lower than that offered by the Tamil Nadu Electric Board.</p>
5	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6	Indicative time period for completion of the acquisition;	60 Days
7	Nature of consideration - whether cash consideration or share swap or any other form and details of the same;	Cash Consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Rs. 15,000 /- (Rupees Fifteen Thousand only)
9	Percentage of shareholding / control acquired and/ or number of shares acquired;	15.00% stake in Brooks Enviro Engineering Private Limited

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B&B

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10	Brief background about the entity acquired in terms of products/ line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	Brooks Enviro Engineering Private Limited is a Private Company incorporated in India on 27/10/2021 having its Registered Office at Ground Floor, Flat No. 400, ABC Towers, 13 th Street, Sidco Industrial Estate, North Phase, Ambattur, Chennai – 600058.		
		The Company is involved in Solar Power Generation		
		Last Three Years Turnover		
		1 st Previous year turnover	From 01/04/2023 to 31/03/2024	Rs. 0
2 nd Previous year turnover	From 01/04/2022 to 31/03/2023	Rs. 38 Lakhs		
3 rd Previous year turnover	From 01/04/2021 to 31/03/2022	Rs. 0		

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