



Triplewall Containers Limited

Date: March 31, 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 15.05% equity stake in Siva Electric Generation Private Limited pursuant to Power Supply and Consumption 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: 05:30 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



B&B

Triplewall Containers Limited

Annexure-A

Sl. No.	Particular	Information/Remarks									
1	Name of the target entity, details in brief such as size, turnover etc.	Siva Electric Generation Private Limited is a Small Company having Turnover of Rs. 7.14 crores.									
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	Electric 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	The Company is entering into a Power Supply and Consumption Agreement with Siva Electric Generation Private Limited, to ensure a stable and reliable power supply to meet the Company's growing energy requirements under which the Company will acquire a 15.05% equity stake in Siva Electric Generation Private Limited. The primary objective of the said Power Supply and Consumption Agreement is to obtain energy at a cost lower than that offered by the Tamil Nadu Electric Board.									
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.16,21,720/- (Rupees sixteen lakhs twenty-one thousand seven hundred twenty)									
9	Percentage of shareholding / control acquired and/ or number of shares acquired;	15.05% stake in Siva Electric Generation Private Limited									
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);	Siva Electric Generation Private Limited is a Private Company incorporated in India on 09/09/1999 having its Registered Office at 12 A Kandampalayam, Perundurai, Erode Dist, Tamil Nadu, India - 638052. The Company is involved in Manufacturing of electricity distribution and control apparatus. Last Three Years Turnover <table border="1"><tbody><tr><td>1st Previous year turnover</td><td>From 01/04/2023 to 31/03/2024</td><td>Rs. 7.14 crores</td></tr><tr><td>2nd Previous year turnover</td><td>From 01/04/2022 to 31/03/2023</td><td>Rs. 5.85 crores</td></tr><tr><td>3rd Previous year turnover</td><td>From 01/04/2021 to 31/03/2022</td><td>Rs. 5.45 crores</td></tr></tbody></table>	1 st Previous year turnover	From 01/04/2023 to 31/03/2024	Rs. 7.14 crores	2 nd Previous year turnover	From 01/04/2022 to 31/03/2023	Rs. 5.85 crores	3 rd Previous year turnover	From 01/04/2021 to 31/03/2022	Rs. 5.45 crores
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