

April 10, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai – 400001
Scrip Code - 509820

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051
Symbol – HUHTAMAKI

Sub.: Intimation regarding 76th Annual General meeting and Record Date for payment of Dividend on Equity Shares for the Financial Year 2025.

Dear Sir / Madam,

This is to inform you that the 76th Annual General Meeting ('AGM') of the members of the Company is being convened on Friday, May 08, 2026, at 2:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

The Notice of the AGM and Annual Report for the financial year 2025 comprising of the standalone audited financial statements, Board's Report, Auditors' Report and other documents required to be attached thereto, is being sent in electronic mode to all the Members of the Company, whose e-mail addresses are registered with the Company / Company's Registrar and Transfer Agent, MUFG Intime India Private Limited (formerly known as 'Link Intime India Private. Limited') (**MUFG Intime**) / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e. www.flexibles.huhtamaki.in as well as the website of the stock exchanges.

The details such as manner of registering/ updating e-mail address and bank account details, casting vote remotely through e-voting and attending and participating at the AGM through VC / OAVM have been set out in the Notice convening the AGM.

Further, the **Record Date** for the purpose of determining the members eligible to receive the final dividend of Rs.2/- per equity share of face value Rs.2/- each (100%), has been fixed as **Thursday, April 23, 2026.**

This is for your information and further dissemination

Thanking you,

For **Huhtamaki India Limited**

Abhijaat Sinha
Company Secretary & Legal Counsel

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