

April 27, 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

Subject: Reg. 30 of Listing Regulations – Outcome of Board Meeting held on April 27, 2026 and change in Key Managerial Personnel- Chief Financial Officer.

Dear Sir,

In continuation to our intimation dated April 16, 2026, and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [‘Listing Regulations’], we wish to inform you that at the meeting of the Board of Directors of the Company held today i.e. on April 27, 2026, the Board, inter-alia:

- i. deferred the matter of consideration and approval of unaudited financial results for the 1st quarter ended March 31, 2026, pending closure of certain matters. The trading window will continue to remain closed and will open 48 hours after publication of results for the quarter ended March 31, 2026.
- ii. considered and approved the appointment of Mr. Amit Gupta as the Chief Financial Officer (‘CFO’) designated as Key Managerial Personnel (‘KMP’) with effect from April 28, 2026. Consequent to the above, Mr. Anil Kaul, who was appointed as CFO and designated as KMP of the Company from February 27, 2026, pending the joining of Mr. Amit Gupta, would cease to be the CFO and KMP of the Company at the end of the day today i.e. April 27, 2026 and will transition back and continue in his role as Finance Controller of the Company.

The announcement is also being placed on the Company’s website www.flexibles.huhtamaki.in.

The Board meeting commenced at 7.15 P.M. (IST) and concluded at 08.30 P.M. (IST).

You are requested to kindly take the same on your records.

Thanking you,

For Huhtamaki India Limited

Abhijaat Sinha
Company Secretary & Legal Counsel

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