



Triplewall Containers Limited

Date: August 14, 2025

To,

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

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

**BSE Scrip Code: 543668**

**NSE Scrip Code: BBTCL**

**Subject: Outcome of Board Meeting held on August 14, 2025- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we hereby submit that the Board of Directors ("the Board") of the Company in its meeting held on August 14, 2025 inter-alia; considered and approved the following items:

1. Approved the Notice of 14<sup>th</sup> Annual General Meeting ('AGM') of the Company to be held on Tuesday, September 30, 2025 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 1.5% per preference share of Rs. 1000/ each for Financial Year 2024-25, subject to approval of members at the ensuing Annual General Meeting ("AGM") of the Company. If approved at the AGM the Dividend will be paid within the statutory timeline as per the Companies Act, 2013 & the Rules made thereunder. Further, for this purpose Record Date (Cut-Off date) has been fixed as Tuesday, September 23, 2025.
3. 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 2025-26.
  - Appointment of M/s K. P. Ghelani & Associates, Company Secretaries as Secretarial Auditor of the Company subject to approval of shareholders at ensuing Annual General Meeting.

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](mailto:mail@boxandboard.in) | Ph.: 7353751661

Corporate Office:  
**B&B Triplewall Containers Limited**  
First Floor, 1090/N, Gayathri Towers, 18<sup>th</sup> Cross,  
HSR Layout, Sector-3, Bangalore – 560102.  
E-mail: [cs@boxandboard.in](mailto:cs@boxandboard.in) | Ph.: 7353751669



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With reference to above mentioned items, the details required under Regulation 30 of the SEBI ("Listing Regulations"), 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in the enclosed **Annexure-A**.

The Board Meeting was commenced at 3:00 p.m. and concluded at 04:30 p.m.

The same is for your information and record please.

Thanking You,  
Yours faithfully,

**FOR B&B TRIPLEWALL CONTAINERS LIMITED**

**RAVI AGARWAL**  
**Whole Time Director & CFO**  
**DIN: 00636684**

Encl. as stated above

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# B&B

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## ANNEXURE-A

The brief details required under Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Secretarial Auditor	Internal Auditor
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s K. P. Ghelani & Associates, Company Secretaries as Secretarial Auditor of the Company.	Appointment of Mr. Yuvraj V, Finance and Accounts group head of the Company as Internal Auditor of the Company.
2.	date of appointment/re-appointment/cessation & term of appointment/re-appointment	The date of appointment is 14.08.2025 and term of appointment is for 5 (Five) consecutive years i.e. from Financial Year 2025-26 to Financial Year 2029-30, subject to approval of shareholders at ensuing Annual General Meeting.	The date of appointment is 14.08.2025 and term of appointment is for the Financial Year 2025-26.
3.	Brief profile	<p>K. P. Ghelani &amp; Associates is a Practicing Company Secretary firm rendering professional services in area of Corporate Laws and registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI).</p> <p>Firm has immense experience and specialize in dealing with matters relating to Company Law, Securities Laws, Corporate Governance matters, Due Diligence, Listings and Capital Market Transactions.</p>	Mr. Yuvraj V is a seasoned professional with extensive experience in financial management with MBA (Finance) degree and over 20 years experience in the field.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable	Not Applicable

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