



January 30, 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.: Notice of Board Meeting for the quarter and year ended on December 31, 2025.**

**Ref: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on **Tuesday, February 10, 2026** to, *inter alia*:

- Consider and approve the audited Financial Results for the fourth quarter and for the Financial Year ended on December 31, 2025;
- Consider and recommend a final dividend, if any, on the equity shares of the Company for the financial year ending December 31, 2025 for the approval of the shareholders at the ensuing 76<sup>th</sup> Annual General Meeting.

This intimation is also being uploaded on the Company's website at [www.flexibles.huhtamaki.in](http://www.flexibles.huhtamaki.in)

We request you to kindly note the same and acknowledge receipt.

Thanking you.

**For Huhtamaki India Limited**

Abhijaat Sinha  
Company Secretary & Legal Counsel

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