



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 76th Annual General Meeting.

This intimation is also being uploaded on the Company's website at 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

Registered & Corporate Office:
Huhtamaki India Ltd.
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