223	1728000	1	0.00	1728000	0.15	1458.24	1458.24	4000	0	0		0	0.00	0	0.00	-1458.24
224	1748000	1	0.00	1748000	0.16	1475.12	1475.12	4000	0	0		0	0.00	0	0.00	-1475.12
225	1792000	1	0.00	1792000	0.16	1512.25	1512.25	4000	0	0		0	0.00	0	0.00	-1512.25
226	1820000	2	0.01	3640000	0.32	3071.76	1535.88	4000	1	2		1	0.42	4000	0.42	928.24
227	1824000	1	0.00	1824000	0.16	1539.26	1539.26	4000	0	0		0	0.00	0	0.00	-1539.26
228	1832000	5	0.02	9160000	0.82	7730.04	1546.01	4000	2	5		2	0.84	8000	0.84	269.96
229	1836000	1	0.00	1836000	0.16	1549.38	1549.38	4000	0	0		0	0.00	0	0.00	-1549.38
230	1840000	1	0.00	1840000	0.16	1552.76	1552.76	4000	0	0		0	0.00	0	0.00	-1552.76
231	1848000	1	0.00	1848000	0.16	1559.51	1559.51	4000	0	0		0	0.00	0	0.00	-1559.51
232	1852000	2	0.01	3704000	0.33	3125.77	1562.89	4000	1	2		1	0.42	4000	0.42	874.23
233	1856000	2	0.01	3712000	0.33	3132.52	1566.26	4000	1	2		1	0.42	4000	0.42	867.48
234	1860000	1	0.00	1860000	0.17	1569.64	1569.64	4000	0	0		0	0.00	0	0.00	-1569.64
235	1864000	1	0.00	1864000	0.17	1573.01	1573.01	4000	0	0		0	0.00	0	0.00	-1573.01
236	1868000	1	0.00	1868000	0.17	1576.39	1576.39	4000	0	0		0	0.00	0	0.00	-1576.39
237	1872000	2	0.01	3744000	0.33	3159.53	1579.76	4000	1	2		1	0.42	4000	0.42	840.47
238	1880000	5	0.02	9400000	0.84	7932.57	1586.51	4000	2	5		2	0.84	8000	0.84	67.43
239	1884000	2	0.01	3768000	0.34	3179.78	1589.89	4000	1	2		1	0.42	4000	0.42	820.22
240	1888000	2	0.01	3776000	0.34	3186.53	1593.27	4000	1	2		1	0.42	4000	0.42	813.47
241	1892000	3	0.01	5676000	0.51	4789.92	1596.64	4000	1	3		1	0.42	4000	0.42	-789.92
242	1896000	76	0.30	144096000	12.83	121601.30	1600.02	4000	30	76		30	12.66	120000	12.66	-1601.30
GRAND TOTAL		**25382**	**100.00**	**1123368000**	**100.00**	**948000.00**						**237**	**100.00**	**948000**	**100.00**	**0.00**

The Board of Directors of the Company at its meeting held on June 10, 2024 has taken on record the Basis of Allotment of Equity Shares, as approved by the Designated Stock Exchange viz. BSE SME and has authorized the online corporate action for the allotment of the Equity Shares in dematerialised form to various successful applicants.

The CAN-cum-Refund Orders and Allotment Advice and/or Notices are being dispatched to the address of the applicants as registered with the depositories / as filled in the application form on June 11, 2024. Further, the instructions to Self-Certified Syndicate Banks being processed on June 11, 2024 for unblocking funds. The Equity Shares allocated to successful applicants are being credited to their beneficiary accounts subject to validation of the account details with the depositories concerned. In case the same is not received in compliance with the applicable timeline, investors may contact at the address given below. The Company is taking steps to get the Equity Share admitted for trading on the SME Platform of BSE within 3 (three) working days from the Closure of the Issue. The Company shall file the listing application with BSE Limited on or before June 11, 2024. The Company is in process of obtaining the listing & the trading approval from BSE Limited and the trading is expected to commence on June 12, 2024.

Note: All capitalised terms used and not specifically defined herein shall have the same meaning as Ascribed to them in the Prospectus dated May 29, 2024.

DISCLOSURES PERTAINING TO THE LM'S TRACK RECORD ON PAST ISSUES:

FEDEX SECURITIES PRIVATE LIMITED

TYPE	Total public Issue	Issue Close below price on Listing Date
SME IPO	40	7
MAIN BOARD	1	0

NOTICE TO THE INVESTORS CORRIGENDUM TO THE PROSPECTUS DATED May 29, 2024

("THE CORRIGENDUM")

This Corrigendum should be read in conjunction with the prospectus filed with the Registrar of Companies, Ahmedabad on May 29, 2024. This is with the reference to the caption above, we would like to inform to all shareholders that, the below shall be read in place of mentioned in the Prospectus dated May 29, 2024 in the chapter title "Capital Structure" beginning on page no 62 and 68.

7. The share holding pattern of our Promoters, Promoter Group & Public before and after the Issue is set forth below: Post-Issue Total (A) - Number of Shares - to be read as 38,23,800 instead of 38,23,900.

22. Equity Shares locked-in for one year other than Minimum Promoters' Contribution.

Pursuant to regulation 238(b) and 239 of the SEBI (ICDR) Regulations, other than the Equity Shares held by our Promoter, which will be locked-in as minimum Promoters' contribution 13,81,000 equity shares shall be lock-in for 3 years & 34,88,936 equity shares shall be lock-in for 1 year., the entire pre-Issue Equity Shares constituting 48,69,936 Equity Shares shall be subject to lock-in for a period of one year from the date of Allotment in this Issue.

INVESTORS, PLEASE NOTE

The details of the allotment made would also be hosted on the website of the Registrar to the Issue, **Cameo Corporate Services Limited** at **ipo@cameoindia.com**. All future correspondence in this regard may kindly be addressed to the Registrar to the Issue quoting full name of the first/ sole applicants, serial number of the application form, number of shares applied for and Bank Branch where the application had been lodged and payment details at the address of the Registrar given below:

CAMEO CORPORATE SERVICES LIMITED
No. 01, Club House Road, Mount Road, Chennai-600002, India
Tel No.: 044 4002 0700, **Fax No.:** 011:26812682
Email: ipo@cameoindia.com, **Website:** www.cameoindia.com
Contact Person: K Sreepiya
SEBI Registration No.: INR000003753

FOR MAGENTA LIFECARE LIMITED
On behalf of the Board of Directors
Sd/-
Divyesh Vipinchandra Modi
Designation: Managing Director
DIN: 02016172

Date : June 11, 2024
Place : Vadodara

THE LEVEL OF SUBSCRIPTION SHOULD NOT BE TAKEN TO BE INDICATIVE OF EITHER THE MARKET PRICE OF THE EQUITY SHARES ON LISTING OR THE BUSINESS PROSPECTS OF MAGENTA LIFECARE LIMITED.

The Prospectus is available on the website of SEBI at **www.sebi.gov.in**, the website of the Lead Manager at **www.fedsec.in**, website of the BSE Limited at **www.bseindia.com** and website of Issuer Company at **www.magentamatteress.com** For details, investors should refer to and rely on the Prospectus including the section titled **"Risk Factors"** beginning on page **26** of the Prospectus.

The Equity Shares offered in this Offer have not been and will not be registered under the US Securities Act 1933, as amended (the "Securities Act") or any state securities laws in the United States and may not be offered or sold within the United States or to, or for the account or benefit of, "U.S. persons" (as defined in Regulation S of the Securities Act), except pursuant to an exemption from, or in a transaction not subject to, the registration requirements of the Securities Act.

The Equity Shares have not been and will not be registered, listed or otherwise qualified in any other jurisdiction outside India and may not be offered or sold, and Application may not be made by persons in any such jurisdiction, except in compliance with the applicable laws of such jurisdiction.

UNITED COTFAB LIMITED

CIN: U13111GJ2023PLC145961

Our Company was originally incorporated as United Cotfab LLP as a limited liability partnership under the provisions of the Limited Liability Partnership Act, 2008 vide Certificate of Incorporation dated August 25, 2015, issued by the Registrar of Companies, Gujarat, Dadra and Nagar Havelli. Later on, United Cotfab LLP was converted from a limited liability partnership to a private limited company under Part I chapter XXI of the Companies Act, 2013, pursuant to a resolution passed in the Partners Meeting of the LLP dated September 15, 2023 and consequently, the name of the company was changed to United Cotfab Private Limited and a fresh certificate of incorporation dated November 02, 2023 was issued to the company by the Registrar of Companies, Central Registration Centre. Subsequently, United Cotfab Private Limited was converted from a private limited company to a public limited company pursuant to a resolution passed in the Extra-Ordinary General Meeting of the company dated December 04, 2023 and the name of the company was changed to United Cotfab Limited with a fresh certificate of incorporation dated December 14, 2023 issued to the company by the Registrar of Companies, Ahmedabad. The Corporate Identification Number of our Company is U13111GJ2023PLC145961. For details of change in name and registered office of our Company, please refer to chapter titled "HISTORY AND CORPORATE MATTERS" beginning on page no. 131 of the Prospectus

Registered Office: Survey No. 191, Village-Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi -382425, Gujarat, India.
Corporate Office: Survey No.238, 239, Shahwadi Nr Pirana Octroi Naka, Narol, Ahmedabad-382405, Gujarat.
Website: www.unitedcotfab.com; | **E-Mail:** info@unitedcotfab.com | **Telephone No:** +91 987987 4955 | **Company Secretary and Compliance Officer:** Ms. Muskan Kashyap

PROMOTERS OF OUR COMPANY: MR. NIRMALKUMAR MANGALCHAND MITTAL AND GAGAN NIRMALKUMAR MITTAL

THE ISSUE

INITIAL PUBLIC ISSUE OF 5184000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH OF UNITED COTFAB LIMITED ("UCL" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT A PRICE OF ₹ 70/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 60/- PER EQUITY SHARE (THE "ISSUE PRICE") AGGREGATING TO ₹ 3,628.8 LAKHS ("THE ISSUE"), OF WHICH 260000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH FOR CASH AT A PRICE OF ₹ 70/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 60/-PER EQUITY SHARE AGGREGATING TO ₹ 182.00 LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY MARKET MAKER TO THE ISSUE (THE "MARKET MAKER RESERVATION PORTION"). THE ISSUE LESS THE MARKET MAKER RESERVATION PORTION i.e. NET ISSUE OF 4924000 EQUITY SHARES OF FACE VALUE OF ₹ 10/- EACH AT A PRICE OF ₹ 70/- PER EQUITY SHARE INCLUDING A SHARE PREMIUM OF ₹ 60/-PER EQUITY SHARE AGGREGATING TO ₹ 3,446.8 LAKHS IS HEREIN AFTER REFERRED TO AS THE "NET ISSUE". THE ISSUE AND THE NET ISSUE WILL CONSTITUTE 30.16 % AND 28.64 % RESPECTIVELY OF THE POST ISSUE PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY.

ISSUE | **OPENS ON: THURSDAY, JUNE 13, 2024** | **CLOSES ON: WEDNESDAY, JUNE 19, 2024 (T Day)**

CORRIGENDUM TO THE PROSPECTUS DATED JUNE 06, 2024

This corrigendum should be read in conjunction with the prospectus filed with Registrar of Companies, Ahmedabad on June 06, 2024:

In chapter titled "Basis of Issue Price" under the sub heading "Industry PE" on Page 79 of Prospectus will be read as:

Industry Average	P/E Ratio
Highest	18.94
Lowest	13.99
Average	16.46

Note: *Since, one of our Listed peer group company 'PBM Polytex Limited' has negative results for the year ended March 31, 2024, we have not considered the said peer in calculation of Industry PE.*

Further, In chapter titled "Basis of Issue Price" under the sub heading "Comparison of Accounting Ratios with Listed Peer Group Companies" on Page 80 of Prospectus will be read as:

Name of the company	Standalone / Consolidated	Face Value (₹)	Current Market Price (₹)	EPS (₹) Basic	P/E Ratio	RoNW (%)	NAV per Equity Share (₹)	Revenue from operations (₹ in Lakhs)
United Cotfab Limited	Standalone	10.00	70.00	7.97	8.78	63.89	11.30	11,529.41
Peer Group								
Lagnam Spintex Limited	Standalone	10.00	115.45	8.25	13.99	13.38%	61.66	43,750.24
PBM Polytex Limited	Standalone	10.00	77.35	-9.15	NA ^	-5.23%	175.11	19,157.11
Vippy Spinpro Limited	Standalone	10.00	140.5	7.42	18.94	5.73%	129.55	24,962.58

Source: *All the financial information for listed industry peer mentioned above is on a standalone basis sourced from the Annual Reports/ Information of the peer company uploaded on the NSE and BSE website for the year ended March 31, 2024.*

^ 'PBM Polytex Limited' has negative results for the year ended March 31, 2024, hence PE ratio as on March 31, 2024 cannot be determined.

Notes:

1. P/E Ratio has been computed based on the closing market price of equity shares on the BSE and NSE on March 28, 2024 divided by the Basic EPS.

Further, In chapter titled "Basis of Issue Price" under the sub heading "FINANCIAL KPIs OF OUR COMPANY" on Page 81 of Prospectus will be read as:

Source: The Figure has been certified by M/s. Rajiv Shah & Associates, Chartered Accountants vide their certificate dated June 11, 2024 having UDIN: 24043261BKECWF1621.

Further, In chapter titled "Basis of Issue Price" under the sub heading "OPERATIONAL KPIs OF THE COMPANY" on Page 82 of Prospectus will be read as:

Source: The Figure has been certified by M/s. Rajiv Shah & Associates, Chartered Accountants vide their certificate dated June 11, 2024 having UDIN: 24043261BKECWF1621.

Further, In chapter titled "Basis of Issue Price" under the sub heading "COMPARISON OF FINANCIAL KPIs OF OUR COMPANY AND OUR LISTED PEERS" on Page 84 of Prospectus will be read as:

Particulars	United Cotfab Limited				Lagnam Spintex Limited				PBM Polytex Limited				Vippy Spinpro Limited			
	For the period / year ended on				For the Year ended on				For the Year ended on				For the Year ended on			
	31-Mar-24	31-Mar-23	31-Mar-22	31-Mar-21	31-Mar-24	31-Mar-23	31-Mar-22	31-Mar-21	31-Mar-24	31-Mar-23	31-Mar-22	31-Mar-21	31-Mar-24	31-Mar-23	31-Mar-22	31-Mar-21
Revenue from Operations	11,529.41	44.20	-	-	43,750.24	30,465.93	34,844.14	20,522.76	19,157.11	20,220.84	25,537.55	15,402.11	24,962.58	15,632.26	13,942.78	8,757.39
Growth in Revenue from Operations (%)	25,981.87%	-	-		43.60%	-12.57%	69.78%		-5.26%	-20.82%	65.81%		59.69%	12.12%	59.21%	
Gross Profit	2,692.50	3.62	-	-	9,793.18	8,264.00	11,660.29	6,571.05	5,253.33	6,340.25	10,594.73	5,966.12	4,893.95	3,827.34	3,820.60	2,422.48
Gross Profit Margin (%)	23.35%	8.19%	NA	NA	22.38%	27.13%	33.46%	32.02%	27.42%	31.36%	41.49%	38.74%	19.61%	24.48%	27.40%	27.66%
EBITDA	1,767.60	1.17	-0.28	-0.11	4,507.86	3,080.38	5,843.08	2,601.59	-861.71	151.40	3,219.80	614.44	1,771.79	1,670.21	1,685.57	692.85
EBITDA Margin	15.33%	2.65%	NA	NA	10.30%	10.11%	16.77%	12.68%	-4.50%	0.75%	12.61%	3.99%	7.10%	10.68%	12.09%	7.91%
Profit After Tax	866.65	13.93	1.60	-0.11	1,457.32	976.28	2,879.85	447.42	-629.63	29.73	2,299.56	314.31	435.49	1,071.48	1,216.89	396.77
PAT Margin (%)	7.52%	31.51%	NA	NA	3.33%	3.20%	8.26%	2.18%	-3.29%	0.15%	9.00%	2.04%	1.74%	6.85%	8.73%	4.53%
RoE (%)	72.76%	1.66%	0.47%	-40.91%	14.34%	10.87%	40.10%	7.98%	-5.10%	0.23%	19.70%	3.03%	5.91%	16.27%	22.43%	8.61%
RoCE (%)	26.95%	0.04%	-0.04%	-0.11%	8.86%	8.31%	20.89%	8.54%	-9.53%	-1.47%	23.65%	2.39%	6.55%	15.60%	24.46%	10.25%
Net Fixed Asset Turnover (In Times)	2.79 Times	0.02 Times	0.00 Times	NA	1.70 Times	1.99 Times	2.37 Times	1.34 Times	3.58 Times	3.93 Times	5.18 Times	3.13 Times	4.11 Times	4.22 Times	11.10 Times	7.40 Times
Operating Cash Flows	747.75	-232.76	-687.74	19.95	2,180.51	1,287.71	2,312.75	612.73	-1,117.65	2,348.92	427.08	-188.92	-1,306.52	2,665.90	-678.97	538.07

Source: The Figure has been certified by M/s. Rajiv Shah & Associates, Chartered Accountants vide their certificate dated June 11, 2024 having UDIN: 24043261BKECWF1621.

Further, In chapter titled "Basis of Issue Price" under the sub heading "COMPARISON OF OPERATIONAL KPIs OF OUR COMPANY AND OUR LISTED PEERS" on Page 85 of Prospectus will be read as:

Particulars	United Cotfab Limited				Lagnam Spintex Limited				PBM Polytex Limited				Vippy Spinpro Limited			
	For the period / year ended on				For the Year ended on				For the Year ended on				For the Year ended on			
	2024	2023	2022	2021	2024	2023	2022	2021	2024	2023	2022	2021	2024	2023	2022	2021
Capacity utilization (in %)	81.57	0.00	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Workforce Strength	118	0	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Revenue Split between different verticals of the company																
Sale of Yarn	11,529.41	44.20	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
In percentage (%)	95.84	100.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Sale of Cotton waste	479.54	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
In percentage (%)	4.16	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Contribution to revenue from operations of top 1 / 3 / 5 / 10 customers																
Top 1 Customers (%)	45.81%	100.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Top 3 Customers (%)	58.41%	100.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Top 5 Customers (%)	68.02%	100.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Top 10 Customers (%)	79.57%	100.00	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Source: The Figure has been certified by M/s. Rajiv Shah & Associates, Chartered Accountants vide their certificate dated June 11, 2024 having UDIN: 24043261BKECWF1621.

Further, in Chapter titled "MATERIAL CONTRACTS AND DOCUMENTS FOR INSPECTION" under the sub heading "MATERIAL DOCUMENTS" on Page 288 of Prospectus point no 10. will be read as:

10. Certificate from M/s. Rajiv Shah & Associates, Chartered Accountants, dated June 11, 2024 regarding Basis of Issue Price and Key Performance Indicators.

All Capitalized terms not specifically defined herein will have the same meaning as attributed to such terms in the Prospectus.

On behalf of the Board of Directors
For, United Cotfab Limited
Gagan Nirmalkumar Mittal
Chairman and Managing Director
(DIN: 00593377)

Place: Ahmedabad, Gujarat
Date: June 11, 2024

United Cotfab Limited is proposing, subject to market condition and other considerations, a public issue of its Equity shares and has filed the prospectus with the Registrar of Companies, Ahmedabad ("RoC"). The prospectus is available on the website of SEBI (www.sebi.gov.in), website of the Issuer Company (www.unitedcotfab.com), the website of the Lead Manager to the Issue (www.beelinemb.com) and on the website of BSE Limited (www.bseindia.com). Investor should note that investment in equity shares involves high degree of risk. For details, investor should refer to and rely on the prospectus, including the section titled "Risk Factor" on page no. 22 of the prospectus, which has been filed with RoC, before making any investment decision.

The equity shares have not been and will not be registered under the US Securities Act of 1933, as amended (the "securities act") and may not be offered or sold within United States (as defined in regulations under the Securities Act) except pursuant to an exemption from, or in a transaction not subject to, the registration requirement of the Securities Act. The equity shares are being offered and sold only outside the United States in offshore transaction in compliance with regulations under the Securities Act and the applicable laws of the jurisdiction where those offers and sales occurs.

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

Auction of Government of India Dated Securities for ₹34,000 crore on June 14, 2024

Government of India (GOI) has announced the sale (issue/re-issue) of three dated securities:

Sr. No.	Nomenclature	Notified amount Nominal (in ₹Crore)	Earmarked for Retail Investors* (in ₹Crore)
1	New GS 2031	11,000	550
2	7.23% GS 2039	12,000	600
3	7.34% GS 2064	11,000	550

GoI will have the option to retain additional subscription up to ₹2,000 crore against each security mentioned above. The sale will be subject to the terms and conditions spelt out in this notification (called 'Specific Notification'). The stocks will be sold through Reserve Bank of India Mumbai Office, Fort, Mumbai - 400001, as per the terms and conditions specified in the General Notification F.No.4(2)–W&M/2018, dated March 27, 2018.

The auction will be conducted using **multiple price method** for New GS 2031, 7.23% GS 2039 and 7.34% GS 2064. The auction will be conducted by RBI, Mumbai Office, Fort, Mumbai on **June 14, 2024 (Friday)**. The result will be announced on the same day and payment by successful bidders will have to be made on **June 18, 2024 (Tuesday)**.

For further details, please see RBI press release dated **June 10, 2024** on the RBI website – **(www.rbi.org.in)**.

Attention Retail Investors*
(*Pfs, Trusts, RRBs, Cooperative Banks, NBFCs, Corporates, HUFs and Individuals)

Retail investors can participate in the auctions for the amounts earmarked for them on a non-competitive basis through a bank or a primary dealer. Individual investors can also place bids as per the non-competitive scheme through the Retail Direct portal **(https://rbiretaildirect.org.in)**. For more information, detailed list and telephone numbers of primary dealers/bank branches and application forms please visit RBI website **(www.rbi.org.in)** or FIMMDA website **(www.fimmda.org)**.

Government Stock offers safety, liquidity and attractive returns for long duration.

"Don't get cheated by E-mails/SMSs/Calls promising you money"

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION
B&B TRIPLEWALL CONTAINERS LIMITED

(L21015KA2011PLC060106)
Regd. Office: Sy. No. 263/2/3, Marsur Madivala, Kasaba Hobli Anekal Taluk, Bangalore, Karnataka, 562106
Website: https://boxandboard.in/ **, Email:** cs@boxandboard.in

The Members of the company are hereby informed that, pursuant to and in compliance with the provisions of Section 110 and other relevant provisions, if any, of the Companies Act, 2013 ("the Act"), along with Rules 20 & 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44, and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI LODR Regulations"), including any statutory modification or re-enactment thereof for the time being in force, and General Circulars issued by the Ministry of Corporate Affairs, the Company is seeking approval of the Company's shareholders through Postal Ballot. This approval process will be conducted solely via electronic means ("remote e-voting") for the resolutions outlined in the **Postal Ballot Notice dated 11.06.2024.**

Pursuant to applicable MCA Circulars, the Postal Ballot Notice, along with an explanatory statement and remote e-voting instructions, will be electronically dispatch to all Members whose names are listed in the Register of Members/List of Beneficial Owners as of the **Cut- off Date, 14.06.2024.** This communication has been sent to those who have registered their email addresses with the Company/Depository Participants ("DPs"). As a result, physical copies of the Postal Ballot Notice and related documents will not be dispatched to shareholders, and shareholders are requested to express their assent or dissent solely through the remote e- voting system.

Furthermore, the Postal Ballot Notice is available on the Company's website at https://boxandboard.in/ as well as on the websites of the stock exchanges where the Company's shares are listed, namely NSE and BSE.

To facilitate remote e-voting, the Company has engaged the services of Central Depository Services (India) Limited (CDSL). Detailed instructions for remote e-voting are provided in the Postal Ballot Notice. **The remote e-voting period will commence on Wednesday, 19.06.2024, at 11:00 a.m. IST, and conclude on Friday, 19.07.2024, at 05:00 p.m. IST. The remote e-voting module shall be disabled for voting thereafter.** Once a vote is cast by an e- voting member, it cannot be altered subsequently. The voting rights of members will be proportional to the paid-up value of their shares in the total paid-up share capital of the Company as of the Cut-off Date. Only those whose names are recorded in the register of members/list of beneficial owners as of the Cut-off Date will be entitled to avail themselves of the remote e-voting facility.

In accordance with MCA Circulars, Members who have not yet registered their email addresses and consequently could not receive the Postal Ballot Notice may temporarily register their email addresses with the Company's Registrar and Share Transfer Agent ("RTA"), Purva Sharegistry (India) Pvt. Ltd. For permanent registration of email addresses, shareholders are required to register their email addresses with the Depository through the respective DPs and with the Company's RTA, following the appropriate procedure.

POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

We urge Members to carefully review the instructions provided in the Postal Ballot Notice. For any queries, please refer to the Frequently Asked Questions (FAQs) for shareholders and the e- voting user manual, or contact the Company's RTA, Purva Sharegistry (India) Pvt. Ltd. at support@purvashare.com.

Upon request, the relevant documents referenced in the Postal Ballot Notice will be electronically accessible to Members for inspection. Requests for access should be directed to cs@boxandboard.in, including the member's name, Folio No./DP ID, and Client ID, until the last date for receipt of votes through e-voting.

Furthermore, The Board of Directors has appointed M/s. Shivani Vashistha & Associates, Company Secretaries (Membership No. ACS- 55372; CP No. 26693), as the Scrutinizer to conduct the Postal Ballot process through the e-voting mechanism in a fair and transparent manner.

The Company will announce the results of the voting by postal ballot through the e-voting process within 2 working days from the conclusion of remote e-Voting. These results, along with the Scrutinizer's Report, will be published on the Company's website https://boxandboard.in/ and on the CDSL website https://www.evotingindia.com/noticeResults.jsp Additionally, they will be communicated to the Stock Exchanges where the equity shares of the Company are listed, namely NSE and BSE.

For B&B Triplewall Containers Limited
Sd/- Manish Kumar Gupta
DIN: 03568502
Managing Director

DATE: 11/06/2024
PLACE: Bangalore