B&B

Triplewall Containers Limited

Date: May 28, 2026

To,

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

BSE Scrip Code: 543668

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

NSE Scrip Code: BBTCL

Subject: Submission of Annual Secretarial Compliance Report for the Financial Year ended on March 31, 2026

Dear Sir/Ma'am,

In terms of Regulation 24(A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith Annual Secretarial Compliance Report duly issued by M/s Shivam Grover & Associates, Company Secretaries, for the Financial Year ended on March 31, 2026.

The same is for your information and record please.

Thanking You,
Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
Digitally signed by RAVI AGARWAL
Date: 2026.05.28 11:00:08 +05'30'

RAVI AGARWAL
Whole time Director & CFO
DIN: 00636684

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 | Ph.: 7353751661

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

CIN. L21015KA2011PLC060106
www.boxandboard.in

SECRETARIAL COMPLIANCE REPORT OF
B&B TRIPLEWALL CONTAINERS LIMITED
FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

(Pursuant to Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,
The Board of Directors
B&B TRIPLEWALL CONTAINERS LIMITED
Sy. No. 263/2/3 Marsur Madivala Kasaba Hobli
Anekal Taluk, Bangalore, Karnataka, India-562106

We have conducted the review of the compliance of the applicable statutory provisions and the adherence to good corporate practices by **B&B Triplewall Containers Limited** (hereinafter referred as 'the **listed entity**'), having its Registered Office at Sy. No. 263/2/3 Marsur Madivala Kasaba Hobli Anekal Taluk, Bangalore, Karnataka, India-562106. Secretarial Review was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the listed entity's books, papers, minutes books, forms and returns filed and other records maintained by the listed entity and also the information provided by the listed entity, its officers, agents and authorized representatives during the conduct of Secretarial Review, we hereby report that in our opinion, the listed entity has, during the review period covering the financial year ended on March 31,2026, complied with the statutory provisions listed hereunder and also that the listed entity has proper Board processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We Shivam Grover & Associates, Company Secretaries, have examined:

(a) all the documents and records made available to us and explanation provided by **B&B Triplewall Containers Limited** ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended March 31, 2026 ("**Review Period**") in respect of compliance with the provisions of: -

(a) the Securities and Exchange Board of India Act, 1992 ("**SEBI Act**") and the Regulations, circulars, guidelines issued thereunder; and

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(b) the Securities Contracts (Regulation) Act, 1956 ("**SCRA**"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("**SEBI**");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

(a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,2015; (**"SEBI LODR Regulations, 2015"**).

(b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **Not Applicable during the review period.**

(c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations,2011; to the extent applicable;

(d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the review period.**

(e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations,2021; **Not Applicable during the review period.**

(f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations,2021; **Not Applicable during the review period.**

(g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

(h) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder to the extent of Regulation 74 and 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

(i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 2025 regarding the Companies Act 2013 and dealing with client to the extent of securities issued;

and circulars/ guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:

(a) The listed entity has generally complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matter(s) specified below:

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Sr. No.	Compliance Requirement (Regulations/ circulars/ guide-lines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
Nil										

(b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks Of the Practicing Company Secretary in the previous reports) (PCS)	Observations made in the secretarial compliance report for the year ended	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / deviations and actions taken / penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1.	It was observed that the Company had not appointed a qualified Company Secretary as Compliance Officer for the period from January 21, 2023 till June 24, 2024. During the interim period, the Company had designated its Managing Director, Mr. Manish Kumar Gupta, as Compliance Officer; however, the same was not in conformity with the requirements	Financial Year ended on March 31, 2025	Regulation 6 of SEBI (LODR) Regulations, 2015 requires every listed entity to appoint a qualified Company Secretary as Compliance Officer responsible for ensuring conformity with regulatory requirements and coordination with stock exchanges.	In view of the aforesaid non-compliance, National Stock Exchange of India Limited (NSE) and BSE Limited imposed fines amounting to ₹84,000 plus applicable GST of ₹15,120 each, aggregating to ₹99,120 each Stock Exchange.	The Company has appointed a qualified Company Secretary as Compliance Officer w.e.f. June 24, 2024 in compliance with Regulation 6 of SEBI (LODR) Regulations, 2015. Further, the fines levied by both Stock Exchanges were duly paid by the Company.	Based on the explanations and records produced before us, it is observed that the Company has regularized the default by appointing a qualified Company Secretary as Compliance Officer and has taken adequate corrective measures to ensure continued compliance with the provisions of Regulation 6 of SEBI (LODR) Regulations, 2015.

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	prescribed under Regulation 6 of SEBI (LODR) Regulations, 2015, which mandates appointment of a qualified Company Secretary as Compliance Officer.					
2.	It was observed that the Company had not submitted the voting results pertaining to the Postal Ballot Notice dated April 09, 2024 in XBRL format with BSE within the prescribed timeline as required under the SEBI (LODR) Regulations, 2015.	Financial Year ended on March 31, 2025	Regulation 44 of SEBI (LODR) Regulations, 2015 requires listed entities to submit details of voting results to the Stock Exchange within two working days from the conclusion of General Meetings in the format specified by SEBI, in XBRL mode.	BSE Limited imposed a fine of ₹11,800 including applicable GST on the Company for non-submission of voting results in XBRL format within the prescribed timelines.	The Company subsequently filed the voting results in XBRL mode with BSE and paid the fine levied by the Stock Exchange. The Company has also strengthened its internal compliance and filing mechanism to avoid recurrence of such procedural lapses in future.	Based on the information and explanations provided, it is observed that the Company has complied with the filing requirement subsequently and has taken necessary corrective and preventive measures for ensuring timely submission of filings under Regulation 44 of SEBI (LODR) Regulations, 2015.
3.	It was observed that the Company delayed the submission of disclosure of Related Party Transactions for the half year ended March 31, 2024. The disclosure, which was required to be submitted on the date of publication of financial results i.e. May 30, 2024, was submitted on May 31, 2024, resulting in delay of one day in compliance with	Financial Year ended on March 31, 2025	Regulation 23(9) of SEBI (LODR) Regulations, 2015 requires listed entities to submit disclosures of Related Party Transactions to the Stock Exchanges in the format specified by SEBI simultaneously with publication of standalone and consolidated financial results.	BSE Limited imposed a fine of ₹5,900 including applicable GST for delayed submission of Related Party Transaction disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015.	The Company subsequently submitted the required disclosure with BSE and paid the fine imposed by the Stock Exchange. Further, the Company has represented that it has strengthened its internal compliance monitoring system and reporting timelines to ensure timely submission of disclosures in future.	Based on the records and explanations made available, it is observed that the Company has taken corrective actions and no similar instance of delayed submission under Regulation 23(9) of SEBI (LODR) Regulations, 2015 was noticed during the review period.

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	Regulation 23(9) of SEBI (LODR) Regulations, 2015.					

We hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/ NA)	Observations /Remarks by PCS*
1	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI), as notified by Central Government under Section 118(10) of Companies Act, 2013 and mandatorily applicable.	Yes	
2	**Adoption and timely updating of the Policies:** i. All applicable policies under SEBI regulations are adopted with the approval of board of directors of the listed entities ii. All the policies are in conformity with SEBI Regulations and have been reviewed & updated on time, as per the regulations/circulars/guidelines issued by SEBI.	Yes	
3	**Maintenance and disclosures on Website:** i. The Listed entity is maintaining a functional website. ii. Timely dissemination of the documents/ information under a separate section on the website. iii. Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website.	Yes	
4	**Disqualification of Director:** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	SHIVAM GROVER & ASSOCIATES COMPANY SECRETARIES M.No. A63633 C.P. No. 24898

5	**Details related to Subsidiaries of listed entities have been examined w.r.t:** (a) Identification of material subsidiary companies.	NA	The Management had identified that during the review period; there were no material subsidiary Company
	(b) Requirements with respect to disclosure of ~~material as well as other subsidiaries~~ *** The Company does not have any material subsidiary**	Yes	The Company has one subsidiary company
6	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015.	Yes	
7	**Performance Evaluation:** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/during the financial year as prescribed in SEBI Regulations.	Yes	
8	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all related party transactions; or	Yes	
	(b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the audit committee	NA	During the review period, all the related party transactions occurred with the prior approval of the Audit Committee of the Company.
9	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	
10	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	

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11	**Actions taken by SEBI or Stock Exchange(s), if any:** No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder	Yes	No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.
12	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	There was no resignation of statutory auditor from the listed entity during the period under review. Further, the Company does not have any material subsidiary.
13	**Additional non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.
14	**The Listed entity to comply with the following requirements for disclosure of Employee Benefit Scheme Documents in terms of regulation 46 (2) (za) of the LODR Regulations:** 1. The scheme document shall be uploaded on the website of the listed entity after obtaining shareholder approval as required under SEBI (SBEB) Regulations, 2021. 2. The documents uploaded on the website shall mandatorily have minimum information to be disclosed to shareholders as per SEBI (SBEB) Regulations, 2021 3. The rationale for redacting information from the documents and the justification as to how such redacted information would affect competitive position or reveal commercial secrets of the listed entity shall be placed before the board of directors for consideration and approval.	NA	During the period under review, the Company did not have any employee benefit scheme and accordingly, the compliance requirements were not applicable to the Company.

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Assumptions and Limitation of scope and review: -

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

5. This Report is limited to the Statutory Compliances on laws/ regulations / guidelines listed in our report which have been complied by the Company up to the date of March 31, 2026 pertaining to financial year 2025-2026. The compliance of the provisions of laws, regulations and standards applicable on the Company is the responsibility of the management.

For Shivam Grover & Associates
Company Secretaries
Firm Registration No. S2021UP827400
Peer Review Certificate No. 6816/2025

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C.P. No. 24898
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Shivam

CS Shivam Grover
Membership No. A63633
Certificate of Practice No. 24898
UDIN: A063633H000495845

Date: May 27, 2026
Place: Noida