B&B

Triplewall Containers Limited

Date: September 07, 2026

To,

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

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

BSE Scrip Code: 543668

NSE Scrip Code: BBTCL

Subject: Fixation of record date for the purpose of Dividend

Dear Sir/Ma'am,

Pursuant to the Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Wednesday, September 18, 2026 as the 'Record Date' for determining entitlement of members for Final Dividend for the Financial Year 2025-26, subject to the approval of shareholders at ensuing Annual General Meeting.

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: 2026.09.07 11:59:06 +05'30'

RAVI AGARWAL
Whole Time Director & CFO
DIN: 00636684