B&B

Triplewall Containers Limited

Date: November 14, 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

Dear Sir/Madam,

Subject: Outcome of Board Meeting of B & B Triplewall Containers Limited ("the Company") held today November 14, 2026.

Ref: Intimation under Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to the provisions of SEBI Listing Regulations, it is hereby informed that the Board of Directors of the Company, at its meeting held today i.e. Saturday, November 14, 2026, has, inter-alia,

i) considered and approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026. A copy of the said Unaudited Financial Results, along with the Statement of Assets and Liabilities, Statement of Cash Flows, and the Limited Review Report thereon, are enclosed herewith as **Annexure A**.

ii) based on the recommendation of the Nomination and Remuneration Committee, the Board approved inter alia;

   a) the appointment of Ms. Sushmita Subhash Kannojiya (M. No.: A79491) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with effect from November 14, 2026, subject to such terms and conditions as approved by the Board of Directors.

   b) the appointment of Mr. Arjun R. Khati, General Manager Unit -1 as Senior Management Personnel (SMP) of the Company, with effect from November 14, 2026.

   The brief details as prescribed under SEBI Listing Regulations read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as **Annexure B.**

The Board Meeting commenced at 02:30 p.m. (IST) and concluded at 05:00 p.m. (IST).

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The aforesaid intimation also being hosted on the website of the Company at https://boxandboard.in/corporate-announcements/ .

We request you to take the same on record.

Thanking You,

Yours faithfully,

FOR B&B TRIPLEWALL CONTAINERS LIMITED

RAVI AGARWAL
Whole Time Director & CFO
DIN: 00636684

Encl. A/a

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

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