B&B

Triplewall Containers Limited

Date: November 16, 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,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the requirement under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel (KMP's) of our Company are authorized to determine materiality of an event or information and make disclosures to stock exchange(s):

Name & Designation of KMP	Postal Address	Email Id and Phone No.
Mr. Manish Kumar Gupta Managing Director	**Registered Office:** Sy. No. 263/2/3, Marsur Madiwal Village Kasaba Hobli, Anekal Taluk Bengaluru – 562106 **Corporate Office:** Sy. No.75/1A2, 75/1B1, 73/2A Thiyagarasanapalli Village, Shoolagiri Taluk Krishnagiri District – 635117	manishgupta@boxandboard.in 7353751669
Mr. Ravi Agarwal CFO and Whole-Time Director		ravi@boxandboard.in 7353751669
Ms. Sushmita Subhash Kannojiya Company Secretary & Compliance Officer		cs@boxandboard.in 7353751669

This intimation will also be uploaded to the Company's website at https://boxandboard.in/disclosures-under-regulation-46-of-the-lodr/

Kindly take note of the above.

Thanking you,

For B&B TRIPLEWALL CONTAINERS LIMITED

SUSHMITA SUBHASH KANNOJIYA

Digitally signed by SUSHMITA SUBHASH KANNOJIYA
Date: 2026.11.16 10:38:31 +05'30'

Sushmita Kannojiya
Company Secretary & Compliance Officer