



April 09, 2024

Department of Corporate Services
BSE Limited
Phiroze Jeejeeboy Towers
Mumbai – 400001
Scrip Code - 509820

The Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex
Bandra (East),
Mumbai 400 051
Symbol – HUHTAMAKI

Subject: Intimation of Annual General Meeting of the Members of the Company and Record Date for payment of Dividend on Equity Shares for the Financial Year 2023

Dear Sir / Madam,

We wish to inform that in accordance with the applicable circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India, the 74th Annual General Meeting ('AGM') of the members of the Company will be held on **Thursday, May 09, 2024 at 2:30 P.M. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM)**, to transact the business as set out in the Notice of the AGM.

The Notice of the AGM and Annual Report for the financial year 2023 comprising of the standalone audited financial statements for the financial year 2023, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company, whose e-mail addresses are registered with the Company / Company's Registrar and Transfer Agent, Link Intime India Pvt. Ltd. ("**Link Intime**") / Depository Participant(s) / Depositories. The Notice of the AGM and Annual Report will also be available on the website of the Company i.e. www.flexibles.huhtamaki.in as well as the website of the stock exchanges.

The details such as manner of registering/ updating e-mail address and bank account details, casting vote remotely through e-voting and attending and participating at the AGM through VC / OAVM have been set out in the Notice of the AGM.

Further, the record date for the purpose of determining the members eligible to receive the final dividend of Rs.5/- per equity share of face value Rs.2/- each (250%), has been fixed as **Wednesday, April 24, 2024**.

This is for your information and further dissemination.

Thanking you.

For **Huhtamaki India Limited**

Abhijaat Sinha
Company Secretary & Legal Counsel

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