



April 11, 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**

**Sub:** Intimation regarding publication of notice in newspapers as per MCA Circular No. 20/2020 dtd. May 5, 2020 read with circular dated December 28, 2022, with respect to convening of AGM through VC/OAVM and Record Date.  
**Ref:** Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of Listing Regulations, and in compliance with General Circular Nos. 20/2020 and 10/2022 dated May 05, 2020 and December 28, 2022, respectively, and other circulars issued in this respect ("MCA Circulars") read with all other applicable laws and circulars issued by the Ministry of Corporate Affairs (MCA), Government of India and Securities and Exchange Board of India (SEBI), the upcoming 74<sup>th</sup> Annual General Meeting (AGM) of the Company will be held through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). Please find enclosed copies of notice containing all prescribed details along with information regarding Record Date, published on April 11, 2024, in the following newspapers:

Newspaper	Language	Distribution Area
Sakaal	Marathi	Mumbai
Business Standard	English	All India

The above information is also available on the website of the Company [www.flexibles.huhtamaki.in](http://www.flexibles.huhtamaki.in).

Thanking you,

For **Huhtamaki India Limited**

Abhijaat Sinha  
Company Secretary & Legal Counsel

Encl.: As above.

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