Huhtamaki

April 10, 2026

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy 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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 36(1)(b) of the Listing Regulations, the Company has issued a letter providing the web-link, for accessing the Annual Report of the Company for the financial year ended December 31, 2025 to those shareholders who have not registered their email addresses either with the Company or with any of the depositories.

A copy of the letter is enclosed for your record.

This is for your information and records.

Thanking you.

For Huhtamaki India Limited

ABHIJAAT AKHILESH SINHA

Digitally signed by: ABHIJAAT AKHILESH SINHA
DN: CN = ABHIJAAT AKHILESH SINHA C = IN O = Personal
Date: 2026.04.10 18:52:33 + 05'30'

Abhijaat Sinha
Company Secretary & Legal Counsel

Encl. As above

Registered & Corporate Office:
Huhtamaki India Ltd.
7th floor, Bellona,
The Walk, Hiranandani Estate,
Ghodbunder Road,
Thane (W) 400 607
Maharashtra.

Tel: +91 (022) 6174 0100
CIN: L21011MH1950FLC145537
www.flexibles.huhtamaki.in

Huhtamaki

Huhtamaki India Limited

CIN : L21011MH1950FLC145537

Registered Office: 7th Floor, Bellona, The Walk, Hiranandani Estate, Ghodbunder Road, Thane West 400607
Email: investor.communication@huhtamaki.com, Website: www.flexibles.huhtamaki.in
Contact No. 022 61740100

Date: April 10, 2026

Dear Shareholder(s),

Sub: Notice of 76th Annual General Meeting ('AGM') of the Members of Huhtamaki India Limited to be held on Friday, May 8, 2026, at 2.30 p.m. (IST) through electronic means and Annual Report for the Financial Year ended December 31, 2025.

With reference to the captioned subject:-

a) We are pleased to inform you that the 76th Annual General Meeting ('AGM') of the Members of Huhtamaki India Limited is scheduled to be held on **Friday, May 8, 2026 at 2.30 p.m. (IST) through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM')** in compliance with the General Circular Nos. 20/2020 dated May 5, 2020, read with General Circular No. 03/2025 dated September 22, 2025 and other circulars issued in this respect (collectively referred to as 'MCA Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI Circular dated June 5, 2025 ('SEBI Circular') issued by Securities and Exchange Board of India ('SEBI') and the relevant provisions of the Companies Act, 2013 ('the Act') and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

b) In accordance, to the Regulation 36(1)(b) of the Listing Regulations, Members holdings shares in physical form can access and download the Annual Report for the Financial Year ended December 31, 2025 and the Notice of 76th Annual General Meeting through the weblink provided hereinbelow:

https://www.huhtamaki.com/en-in/flexible-packaging/investors/financials/annual-reports/.

c) The same is also available on the websites of National Securities Depository Limited ('NSDL') at www.evoting.nsdl.com and the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

d) Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings issued by Institute of Company Secretaries of India and Regulation 44 of the Listing Regulations, as amended and the MCA Circulars, the Company is providing the facility of remote e-Voting to its Members in respect of the business to be transacted at the AGM and for this purpose, it has appointed NSDL to facilitate voting through electronic means. Accordingly, the facility of casting votes by a Member using remote e-Voting system before the AGM as well as remote e-Voting during the AGM will be provided by NSDL. The remote e-Voting facility would be available during the following period:

Commencement of e-Voting	**From 9.00 a.m. (IST) on May 5, 2026**
End of e-Voting	**Upto 5.00 p.m. (IST) on May 7, 2026**

e) During this period, Members holding shares as on May 1, 2026 ('Cut-Off date') may cast their vote by remote e-Voting before the AGM. The remote e-Voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently. The voting rights of the Members shall be in proportion to their share of the paid-up equity share capital of the Company as on the Cut-Off date i.e., May 1, 2026.

f) Members will be provided with the facility for remote voting through electronic voting system during the VC/OAVM proceedings at the AGM and those Members participating at the AGM, who have not already cast their vote by remote e-Voting before the Meeting, will be eligible to exercise their right to vote during such proceedings of the AGM. Members who have cast their vote on resolution(s) by remote e-Voting prior to the AGM will also be eligible to participate at the AGM through VC/OAVM but shall not be entitled to cast their vote on such resolution(s) again. The detailed procedure for remote e-Voting before the AGM/remote e-Voting during the AGM is provided in the Notes to the Notice of the AGM.

Yours faithfully,
For **Huhtamaki India Limited**

Abhijaat Sinha
Company Secretary & Legal Counsel