

Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India. Tel. No.: + 91-22 25818200 | The Fax No.: + 91-22 25818250 | E-mail : info@formpack.co.in | The website: www.rajshreepolypack.com CIN: L25209MH2011PLC223089

Date:- July 6, 2022

To,

National Stock Exchange of India Limited Listing & Compliance Department Exchange Plaza, C-1, Block G, 5th Floor, Bandra Kurla Complex, Bandra (E) Mumbai-400051

SYMBOL: RPPL

Dear Sir/Madam,

- Sub:- Proposed Capacity Addition in the financial year 2022-2023 and Adoption of new technologies.
- Ref:- Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

The Board of Directors of Rajshree Polypack Limited ("**Company**") at its meeting held on Tuesday, July 5, 2022, has *inter alia* considered and approved the following matters:

1. Setting up of new machineries thereby adding more capacities.

The details as required under the aforesaid regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 ("SEBI 2015 Circular"), are attached as Annexure-A.

2. Further, the Company is preparing to launch different types of food packaging containers manufactured using Injection molding process. For the purpose, the Company has entered into exclusive Toll Manufacturing Agreement with third party manufacturer who shall be manufacturing the said products as per the requirements of the Company. The said manufacturer is in final stages of setting up the plant with installed capacity of 1000 MTPA and the commercial production is expected to commence with effect from September 1, 2022.

The details as required under the aforesaid regulation read with the SEBI 2015 Circular are attached as Annexure- B.

Kindly take the same on the record and oblige.

Thanking you,

Yours faithfully, For Rajshree Polypack Limited

Mitali Rajendra Shah Company Secretary & Compliance Officer (Membership No. A48197) Encl: a/a



ANNEXURE-A

Particulars	Machineries (Category)		
	Extrusion (in MT*)	Thermoforming (in MT*)	Printing (in Mn. Pcs.**)
Existing Capacity	14700	8020	740
Existing capacity utilization	~95%	~75%	~93%
Proposed Capacity addition	3500	900	200
Period within which the proposed capacity is to be added	August 2022	September 2022	February 2023
Investment required (in Rs.)	5.00 Crores	1.50 Crores	8.50 Crores
Mode of financing	Internal Accrual & Debt Internal Accrual		Internal Accrual
Rationale	Increase in Production Capacity to cater to increasing demand of the products of the Company		
Location	Unit- I (New)	Unit-I (New)	Unit-II
(Note: *MT means Metric To **Mn Pcs means Million Piece			

ANNEXURE-B

Details as required under Schedule III, Part A, Para B, Point 2.2 of the SEBI Listing Regulations read with the SEBI 2015 Circular:

Sr. No	Particulars	
1.	Industry or area to which the	Packaging Industry
	new line of business belongs to	
2.	Expected benefits	The Company is looking to launch new product line using technology which is widely in demand. This will help the Company in generating more business with the existing customers. At the same time, the Company shall be able to add new customers to the list. The new technology shall also help the Company garnering stronger foot print globally.
3.	Estimated amount to be invested	No Capital Investment by the Company

