

February 15, 2024

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

Subject:- **Intimation pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) regarding allotment of land to the Company.**

Dear Sir/Madam,

In relation to the captioned subject, this is to inform you that Odisha Industrial Infrastructure Development Corporation has allotted land to the Company in Mundamba admeasuring approx. 3.5 acres in district of Khurdha. The foundation stone was laid by Mr. Naveen Patnaik, Hon’ble Chief Ministers of Odisha.

The Company intends to set up a new manufacturing unit in Odisha for manufacturing of primary food packaging containers and other related products.

The Company is in the process of finalising all details related to the project and shall submit the same at appropriate time.

Kindly take the above information on record and acknowledge.

Thanking You,
Yours faithfully,

FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer

