

Date: February 1, 2024

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: RPPL

Dear Sir/Madam,

Sub: Intimation of Board meeting for considering Un-Audited Financial Results for the quarter and nine months ended December 31, 2023

Pursuant to Regulations 29(1) and (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform you that a meeting of the Board of Directors of the Company will be held on **Friday, February 9, 2024**, to consider and approve *inter-alia* the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2023 (“**Financial Results**”).

In terms of “*Rajshree Polypack Limited: Code of Conduct and Code of Fair Disclosures For Prohibition of Insider Trading*”, the trading window of the Company was closed from January 1, 2024 till forty-eight (48) hours after the Financial Results of the Company become generally available.

Kindly take the same on record.

Thanking you,

Yours truly,
FOR RAJSHREE POLYPACK LIMITED

Mitali Rajendra Shah
Company Secretary & Compliance Officer

