

**Date: April 27, 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,

**Subject: Outcome of Board Meeting**

In continuation to our intimation dated April 19, 2022, the Board of Directors (“**Board**”) of the Company at their meeting held today i.e., Saturday, April 27, 2024 have passed a resolution for amending the binding term sheet dated April 19, 2022, entered into by the Company with Olive Ecopak Private Limited (“**OEPL**”) and Mr. Rajesh Gandhi (The Company and Mr. Rajesh Gandhi are collectively referred to as “**JV Partners**”). The purpose of the amendment is to increase the limit of unsecured loans to be granted to OEPL by the JV Partners, by a further sum of Rs. 6 Crores in the ratio of 50.10:49.90.

The meeting of the Board commenced at 02.00 pm and concluded at 3.35pm.

Kindly take the same on record and oblige.

Yours truly,  
**FOR RAJSHREE POLYPACK LIMITED**



**Mitali Rajendra Shah**  
Company Secretary & Compliance Officer