

Date: June 14, 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 compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), this is to inform you that the Board of Directors (“**Board**”) of the Company at their meeting held today i.e. Friday, June 14, 2024, have, *inter alia* considered and approved the following items of business:

1. In continuation to our intimation dated April 19, 2022 and April 27, 2024; the Board has passed a resolution for amending the binding Original term sheet dated April 19, 2022 and amending term sheet dated April 27, 2024, 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 (Rupees Six Crores Only) in the ratio of 50.10:49.90.
2. Allotment of 20,000 Equity shares of Rs 10/- each as bonus shares which were earlier kept under abeyance to the preferential allottee of the face value of Rs.10/- each in the ratio 2:1 i.e., Two bonus equity share of Rs. 10/- each fully paid-up for one existing equity share of Rs. 10/- each fully paid-up.

The Bonus Equity Share allotted as above shall rank pari-passu in all respect and carry the same rights as the existing equity shares of the Company including dividends and other corporate benefits, if any, declared by the Company after the said allotment.

The meeting of the Board commenced at 12.01 pm and concluded at 02.45 pm.

Kindly take the same on record and oblige.

Yours truly,  
**FOR RAJSHREE POLYPACK LIMITED**



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