



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 | Fax No.: + 91-22 25818250 | Email: info@rajshreepolypack.com

website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

Date:- July 24, 2024

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

Symbol / Series: - RPPL / EQ

Dear Sir/Madam,

Sub: Intimation of Board Meeting - Financial results for the quarter and period ended June 30, 2024.

Ref: Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to notify you that a meeting of the Board of Directors of the Company has been scheduled on Tuesday, July 30, 2024 to consider and, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30, 2024, and to take on record the Limited Review Reports of the Auditors thereon.

As communicated in our letter dated June 28, 2024, 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 July 01, 2024 until 48 hours after the said financial results are declared to the Stock Exchanges. This information has been conveyed to the Designated Persons in accordance with the aforementioned Code of Conduct.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,

Yours truly,
FOR RAJSHREE POLYPACK LIMITED

Ramswaroop Radheshyam Thard
Chairman & Managing Director
DIN: 02835505