

**Date:- August 30, 2024**

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

**Symbol: RPPL | Series: EQ**

**Sub.: Intimation of sub-division/split of equity shares of the Company and consequently alteration in Capital Clause of Memorandum of Association ('MOA') Rajshree Polypack Limited ('Company').**

Dear Sir/Madam,

This is to inform you that the shareholders of the Company have approved sub-division/split of equity shares of the Company and consequently amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company by way of Ordinary Resolution through Annual General Meeting held on August 29, 2024.

The detailed disclosure for sub-division/split of existing equity shares of the company, in terms of regulation in terms of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI /HO/CFD /CFD – PoD -1/P/ CIR/2023/ 123 dated 13<sup>th</sup> July 2023 annexed herewith as **Annexure A**.

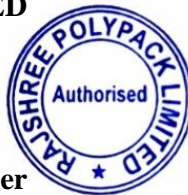
Further, pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the brief details of amendment in Clause V of MOA of the Company are mentioned below:

Clause No.	Earlier Clause	Amended Clause
V.	The Authorised Share Capital of the Company is Rs.40,00,00,000 (Rupees Forty Crore only) divided into 4,00,00,000 (Four Crore) Equity Shares of Rs. 10/- (Rupee Ten Only) each	The Authorised Share Capital of the Company is Rs.40,00,00,000 (Rupees Forty Crore only) divided into 8,00,00,000 (Eight Crore) Equity Shares of Rs. 5/- (Rupee Five Only) each

We request you to kindly take the above on record.

Thanking you.  
Yours faithfully

**FOR RAJSHREE POLYPACK LIMITED**



**Mahipal Singh Chouhan**  
**Company Secretary & Compliance Officer**  
**M. No.: A41460**  
**Place: Thane**

## ANNEXURE A

**THE DETAILED DISCLOSURE FOR SUB-DIVISION/SPLIT OF EXISTING EQUITY SHARES OF THE COMPANY, IN TERMS OF REGULATION 30 OF LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI /HO /CFD /CFD – POD -1/P/ CIR/2023/ 123 DATED 13<sup>TH</sup> JULY 2023**

Sr. No	Particulars	Details																								
1	Split ratio	The Shareholders approved for sub-division of 1 equity share of the Company having face value of Rs.10/- each into 2 equity shares having a face value of Rs. 5/- each, subject to regulatory/statutory approvals as may be required, if any.																								
2	The rationale behind the split	a) To improve liquidity of the Company's equity shares in the capital Market. b) Encourage the participation of small investors and retail investors by making company's share more economical to the investor.																								
3	Pre and post-share capital and number of shares of each class – authorized, paid-up, and subscribed	Pre-split share capital of the company: <table border="1" data-bbox="630 981 1396 1160"> <thead> <tr> <th>Particulars</th> <th>No. of shares</th> <th>Face Value (in Rs.)</th> <th>Total Share Capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorised</td> <td>4,00,00,000</td> <td>10/-</td> <td>40,00,00,000</td> </tr> <tr> <td>Paid-up, and subscribed</td> <td>3,66,72,000</td> <td>10/-</td> <td>36,67,20,000</td> </tr> </tbody> </table> Post-split share capital of the company: <table border="1" data-bbox="630 1232 1396 1411"> <thead> <tr> <th>Particulars</th> <th>No. of shares</th> <th>Face Value (in Rs.)</th> <th>Total Share Capital (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>Authorised</td> <td>8,00,00,000</td> <td>5/-</td> <td>40,00,00,000</td> </tr> <tr> <td>Paid-up, and subscribed</td> <td>7,33,44,000</td> <td>5/-</td> <td>36,67,20,000</td> </tr> </tbody> </table>	Particulars	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	Authorised	4,00,00,000	10/-	40,00,00,000	Paid-up, and subscribed	3,66,72,000	10/-	36,67,20,000	Particulars	No. of shares	Face Value (in Rs.)	Total Share Capital (in Rs.)	Authorised	8,00,00,000	5/-	40,00,00,000	Paid-up, and subscribed	7,33,44,000	5/-	36,67,20,000
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Authorised	4,00,00,000	10/-	40,00,00,000																							
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Paid-up, and subscribed	7,33,44,000	5/-	36,67,20,000																							
4	Expected time of completion	Within prescribed timeline specified in this regard, if any, under the Companies Act, 2013 and rules made thereunder and/or SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015																								
5	Class of shares which are sub divided	All Equity Shares of Face Value of Rs. 10/- each fully paid up are sub-divided into Face Value of Rs. 5/- each																								
6	Number of Equity Shares pre and post split	Refer point no 3 mentioned above.																								
7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable																								