

Date: - August 01, 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

Sub: Intimation of Board Meeting scheduled to be held on Tuesday, 06th August 2024.

Dear Sir/Madam,

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the meeting of the Board of Directors of Rajshree Polypack Limited ("Company") is scheduled to be held on Tuesday, 06th August 2024 to consider and approve the following business transactions:

1. To consider and approve the proposal of sub-division/split of the equity shares of the Company in such manner as may be determined by the Board of Directors, subject to approval of the members and such regulatory/statutory authorities as may be required.
2. Any other business matter with the permission of the chair

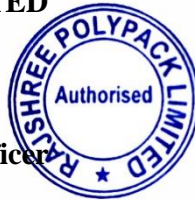
Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for regulating, monitoring, and reporting of trading by Insiders, this is to inform you that the Trading Window for trading/dealing in Equity Shares of the Company is hereby closed till 48 hours after declaration of the outcome of the Board Meeting.

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

Mahipal Singh Chouhan
Company Secretary & Compliance Officer
M. No A41460



Place: Thane