

January 13, 2025

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol / Series: - RPPL / EQ

Dear Sir/Madam,

Subject: Outcome of Board Meeting

In compliance with Regulation 30 read with Schedule III, Part A, Para A 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. Monday, January 13, 2025, have, *inter alia* considered and approved the following items of business:

1. In continuation to our earlier intimation dated October 10, 2024; the Board has passed a resolution for amending the Fourth Amendment to Term Sheet dated October 10, 2024 read with the Original Term Sheet dated April 19, 2022, entered into by the Rajshree Polypack Limited (“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. 5 Crores (Rupees Five Crores Only) in the ratio of 50.10:49.90.

The meeting of the Board of Directors of the Company was commenced at 06:00 pm and concluded at 06:48 pm.

Kindly take the same on record and oblige.

For Rajshree Polypack Limited



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

Place: Thane