

Date: - May 19, 2025

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: Notice of the Board Meeting scheduled to be held on Monday, May 26, 2025.

This is to inform you that pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of Rajshree Polypack Limited ("the Company") is scheduled to be held on Monday, May 26, 2025, inter alia, to consider the following businesses:

- Approval of Audited Standalone & Consolidated Financial Results of the Company alongwith Limited Review Report from the Statutory Auditors of the Company for the quarter and year ended 31st March, 2025 ("**Financial Results**").
- Any other item with the permission of the chair

In terms of "*Rajshree Polypack Limited: Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading*" adopted by the Company, the Trading Window for dealing in the Securities of the Company was closed for all Insiders, Designated Persons & their Immediate Relatives, with effect from Tuesday, April 1, 2025 till expiry of 48 hours from the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2025 becomes generally available.

You are requested to take the above information on your records.

Thanking you,

Yours truly,

FOR RAJSHREE POLYPACK LIMITED



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