

Date: - August 07, 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: Intimation of Board Meeting - Un-Audited Financial Results for the quarter ended on June 30, 2025**

**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 wish to inform that a Meeting of the Board of Directors of the Rajshree Polypack Limited ("the Company") is scheduled to be held on Wednesday, August 13, 2025, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company alongwith Limited Review Report of the Auditors thereon for the quarter ended on June 30, 2025.

As communicated in our letter dated June 23, 2025, 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, 2025 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



**Mahipal Singh Chouhan**  
Company Secretary and Compliance Officer  
M. No. A 414160

Place: Thane