

Date: - February 2, 2026

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 and nine months ended on December 31, 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 **Friday, February 06, 2026**, to consider and approve *inter-alia* the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025 ("Financial Results").

As communicated in our letter dated December 26, 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 January 01, 2026 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**



**Ramswaroop Radheshyam Thard**

**Chairman and Managing Director**

**DIN: 02835505**

**Place: Thane**