

Date:- September 3, 2022

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol and Series: RPPL/ EQ

Dear Sir/Madam,

Sub: Intimation of the 11th Annual General Meeting of the Company and Record Date

We wish to inform you that the Eleventh (11th) Annual General Meeting (“AGM”) of the Members of Rajshree Polypack Limited (“**Company**”) will be held on Thursday, September 29, 2022 at 04.00 p.m. through Video Conferencing / Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India (“SEBI”).

Further, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Thursday, September 22, 2022 as the “**Record Date**” for determining entitlement of members to dividend for the financial year ended March 31, 2022. If the dividend as recommended by the Board of Directors at its meeting held on August 13, 2022, is approved by the Members at the AGM, payment of such dividend will be made before October 28, 2022.

Kindly take note of the same.

Thanking you
Yours faithfully,

FOR RAJSHREE POLYPACK LIMITED

**Mitali
Rajendra
Shah**

Digitally signed by
Mitali Rajendra Shah
Date: 2022.09.03
18:56:32 +05'30'

Mitali Rajendra Shah
Company Secretary & Compliance Officer