

Date:- August 7, 2024

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

Symbol: RPPL | Series: EQ

Sub: Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 23, 2024 to Thursday, August 29, 2024 (both days inclusive) for taking record of the Members of the Company for the purpose of 13th Annual General Meeting of the Company to be held on Thursday, August 29, 2024 at 4:00 PM (IST) through Video Conferencing / Other Audio Visual Means.

Symbol	Stock Exchange	Type of security	Book Closure	Record date	Purpose
RPPL	National Stock Exchange of India Limited.	Equity shares	Friday, August 23, 2024 to Thursday, August 29, 2024	-----	Annual General Meeting

We would further like to inform that the Company has fixed Thursday, August 22, 2024 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Thanking you.

Yours faithfully

FOR RAJSHREE POLYPACK LIMITED



Mahipal Singh Chouhan
Company Secretary & Compliance Officer

Place: Thane