

Date :- February 14, 2024

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

Symbol: RPPL

Dear Sir/Madam,

Subject: Intimation of Record Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, February 26, 2024** as the “Record Date” for the purpose of determining entitlement of members who shall be eligible for the allotment of Bonus shares in the proportion of 2 Bonus Equity shares for every 1 Equity shares held by the shareholders.

Please take note of the same

Yours faithfully,

FOR RAJSHREE POLYPACK LIMITED

MITALI

RAJENDRA SHAH

Digitally signed by
MITALI RAJENDRA SHAH
Date: 2024.02.14
16:56:54 +05'30'

Mitali Rajendra Shah

Company Secretary & Compliance Officer

