



Rajshree Polypack Limited

MFG of Plastic Rigid Sheets & Thermoformed Packaging Products
Regd Office.: Unit No.503-504, Lodha Supremus, Road No. 22, Near New Passport Office, Wagle Estate, Thane (W) - 400604. India.
Tel. No.: + 91-22 25818200 | Fax No.: + 91-22 25818250 | E-mail : info@rajshreepolypack.com
website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

Date:- August 13, 2025

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 Wednesday, 10 September, 2025 to Tuesday, 16 September, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 14th Annual General Meeting of the Company to be held on Tuesday, 16 September, 2025 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	Wednesday, 10 September, 2025 to Tuesday, 16 September, 2025 (both days inclusive)	NA	Annual General Meeting

We would further like to inform that the Company has fixed Tuesday, 9 September, 2025 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

Unit I : Survey No. 860 (26/3/P8) and 781 (26/3/P6), Village Manda, Sarigam, Umbergaon, Valsad, Gujarat- 396155.

Unit II : Plot No. 370/2(2) & 370/2(3), Village- Kachigam, Vapi Daman Road, Daman-396210.

Unit III : Survey No.667/09, 667/10, 668/08, 668/091A, 668/10 and 668/10/02, Somnath Kachigam Road, Somnath- Dabhel, Daman-396210.