

**Date: February 16, 2024**

To,  
**National Stock Exchange of India Limited**  
Listing & Compliance Department  
Exchange Plaza, C-1, Block G, 5<sup>th</sup> Floor,  
Bandra Kurla Complex,  
Bandra (E) Mumbai-400051

**SYMBOL: RPPL**

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 - Alteration in Memorandum Of Association (“MOA”) of Rajshree Polypack Limited (“The Company”)**

This is to inform that the shareholders of the Company have approved increase in Authorised Share Capital and amendment in Capital Clause (Clause V) by substituting with the below mentioned clause of the Memorandum of Association of the Company by way of Ordinary Resolution through Postal Ballot on February 16, 2024 (**Postal Ballot Result date**).

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, brief details of amendment are mentioned below:

*The Authorised Share Capital of the Company is Rs. 40,00,00,000/- (Rupees Forty Crores Only) divided into 4,00,00,000 (Four Crore) equity shares of Rs.10/- each.*

Request you to take the same on record.

Yours faithfully,

**FOR RAJSHREE POLYPACK LIMITED**

**Mitali Rajendra Shah**  
Company Secretary & Compliance Officer

