

Date:- August 23, 2025

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol/Series: - RPPL/EQ

Sub: Intimation for rescheduling of date of the 14th Annual General Meeting (AGM), Book Closure.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company has passed the Resolution by circulation today i.e. August 23, 2025 and has decided to:

1. Convene the 14th Annual General Meeting ('AGM') of the Members/ Shareholders of the Company at 11:00 A.M. (IST) on Friday, the September 26, 2025 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Book closure for the 14th AGM is from Saturday, 20 September, 2025 to Friday, 26 September, 2025.

The notice of AGM, Annual Report 2024-25 and other information will share in due course.

Please take the same on your records and suitably disseminate to all concerned.

For Rajshree Polypack Limited



Mahipal Singh Chouhan
Company Secretary & Compliance Officer
M: A41460

Place: Thane