

Date: - September 26, 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: - RPPL | Series: EQ

Subject: Summary of proceedings of the 14th Annual General Meeting ("AGM") of the Company held on September 26, 2025

Dear Sir/Madam,

In terms of General Circular No. 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, Government of India ("MCA") and Circular No. SEBI/HO/CFD/CFD-POD2/P/CIR/2024/133 dated October 03, 2024 issued by SEBI and other applicable circulars issued by MCA / SEBI (collectively referred to as "MCA and SEBI Circulars") and in compliance with other applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), the 14th AGM of the Company was held on Friday, September 26, 2025 at 11.00 a.m. (IST) through Video Conference ("VC") / Other Audio Visual Means ("OAVM") to transact the business as stated in the AGM Notice dated August 13, 2025.

Summary of proceedings as required under Regulation 30, Para A of Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - I.

The above said information/documents related to the Annual General Meeting ('AGM') is available on the company's website.

Kindly take the same on record.

For Rajshree Polypack Limited



Mahipal Singh Chouhan
Company Secretary & Compliance Officer
M. No.: A41460

Place: Thane
Encl: As Above

Annexure I

Summary of Proceedings / Outcome of the 14th Annual General Meeting (“AGM”) of Rajshree Polypack Limited (“Company”) held on Friday, September 26, 2025

The 14th Annual General Meeting (“AGM / “Meeting”) of the members of Rajshree Polypack Limited (“Company”) was held at 11.00 a.m. on Friday, September 26, 2025 through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) facility provided on Zoom platform by National Depository Services Limited (“NSDL”), in compliance with various circulars issued by the Ministry of Corporate Affairs (“MCA”), Government of India and the Securities and Exchange Board of India (“SEBI”).

Mr. Ramswaroop Radheshyam Thard, Chairman & Managing Director, chaired the Meeting. The Chairman welcomed the members to the AGM and as the requisite quorum was present, he called the Meeting to order.

The Chairman introduced the Directors who were present at the AGM and stated the location from where they were participating. Mr. Sunil Sawar Sharma, Chief Financial Officer, Mr. Shyamratan Singrodia, representing M/s. Singrodia & Co. LLP, Statutory Auditors; Mr. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, Secretarial Auditor of the Company and Scrutinizer for the AGM also attended the Meeting.

Since there was no physical attendance of members and in compliance with the circulars issued by the MCA and SEBI, members were informed that the requirement of appointing proxies was not applicable. He also mentioned that in compliance with the Companies Act, 2013, documents and other statutory registers are available for inspection and members seeking to inspect such documents can send email to the Company Secretary and on mutually acceptable time, such documents can be inspected by the shareholders.

The Chairman addressed the members and apprised them about the working of the Company and general economic conditions.

The Chairman informed the members that the Notice convening the 14th AGM was taken as read as the same had already been circulated to the members. As there were no qualifications in the Audit Report, it was also taken as read.

In accordance with the provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SS-2), the members were informed that the remote e-voting facility was made available to them along with the e-voting facility at the AGM (for those who did not cast their vote through remote e-voting).

The remote e-voting had commenced at 9.00 a.m. on Tuesday, September 23, 2025 and ended at 5.00 p.m. on Thursday, September 25, 2025. The members were briefed about the procedure of e-voting during the AGM. Mr. Nishant Bajaj, representing M/s. Nishant Bajaj & Associates, Practicing Company Secretaries (Membership No. A28341 / CP No. 21538), was the Scrutinizer to ensure that the voting process is conducted in a fair and transparent manner.

After that, the Company Secretary took the members through the resolutions proposed for approval. The Chairman informed the shareholders that the Company have received registrations request from the Four shareholders as speakers.

The Chairman thereafter thanked the members for their continued support and for taking out time for attending and participating in the AGM. The e-voting facility was kept open for the next 15 minutes to enable those members who had not cast their votes earlier, to cast their vote. He concluded the AGM by informing the members that the voting results will be disseminated to National Stock Exchange of India Limited where the Company's shares are listed and will also be made available on the website of the Company, as per the stipulated timelines.

Method of voting on the Resolutions (Remote e-voting and e-voting at the AGM)

In terms of the Notice dated August 13, 2025 convening the 14th AGM of the Company, the following businesses were transacted at the Meeting:

Sr. No	Resolution	Resolution Type
1.	Adoption of Audited Standalone and Consolidated financial statements for the financial year ended March 31, 2025 together with the Reports of the Board of Directors and the Auditors' thereon	Ordinary Resolution
2.	Appointment of Director in place of Mr. Anand Sajjankumar Rungta (DIN: 02191149) who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution
3.	Consider and Approve the Appointment and Remuneration of M/s. Nishant Bajaj & Associates as the Secretarial Auditor of the Company	Ordinary Resolution
4.	Ratification of Remuneration to Cost Auditor M/s. V.J. Talati & Co, Cost Accountants, Mumbai (Firm Registration No. R00213)	Ordinary Resolution
5.	Grant of approval for payment of Professional fees to Mr. Praveen Bhatia (DIN: 00147498), Independent Director, for providing professional services for financial year 2025-26	Special Resolution
6.	Increase in remuneration of Mr. Ramswaroop Radheshyam Thard (DIN: 02835505), Chairman & Managing Director of the Company	Special Resolution
7.	Increase in Remuneration of Mr. Naresh Radheshyam Thard (DIN: 03581790), Joint Managing Director of the Company	Special Resolution
8.	Increase in Remuneration of Mr. Anand Sajjankumar Rungta (DIN: 02191149), Whole -time Director of the Company	Special Resolution
9.	Approval the Appropriate Adjustment for the Options Grants Under Rajshree Polypack Limited- Employee Stock Option Plan 2022	Special Resolution
10.	Consider and approve the Material Related Party Transaction(s) with Olive Ecopak Private Limited	Ordinary Resolution

The AGM concluded at 11.34 a.m. (including 15 minutes of e-voting)