

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 | The Fax No.: + 91-22 25818250 | Email: info@rajshreepolypack.com Tel. website: www.rajshreepolypack.com | CIN: L25209MH2011PLC223089

February 27, 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

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), this is to inform you that as duly approved by the Executive Committee of the Company in its meeting held today i.e. Thursday, February 27, 2025, our Company has issued a Corporate Guarantee in favour of Saraswat Co-Operative Bank Ltd ("Lender") for Term Ioan and Cash Credit facility proposed to be taken by Olive Ecopak Private Limited ("Borrower"), Joint Venture Company ("JV Company") amounting to Rs. 4 Crs (Rupees Four Crores Only) ("Loan").

The details in relation to grant of corporate guarantee by our Company, required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A.

Kindly take the same on record and oblige.

For Rajshree Polypack Limited



Mahipal Singh Chouhan Company Secretary and Compliance Officer M. No. A41460

Place: Thane



Rajshree Polypack Limited

Annexure A

The details in relation to grant of corporate guarantee by our Company, required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular bearing reference number SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
1	Name of party for which such	Olive Ecopak Private Limited ("Borrower"),
	guarantees or indemnity or surety	Joint Venture of the Company
	was given;	
2	i) Whether the promoter/ promoter	Yes
	group/ group of companies have	
	any interest in this transaction?	
	ii) If yes, nature of interest and	Mr. Ramswaroop Radheshyam Thard,
	details thereof	Promoter, Chairman & Managing Director
		and Mr. Rajesh Satyanarayan Murarka, Non-
		Executive Independent Director of the
		Company are Directors in Olive Ecopak
		Private Limited
	iii) Whether the same is done at	Yes, the transaction is done at arm's length
	arm's length?	
3	Brief details of such guarantee or	i) Name of the Party: Saraswat Co-
	indemnity or becoming a surety viz.	Operative Bank Ltd;
	brief details of agreement entered	ii) Amount of Guarantee: Rs. 4 Crs
	(if any) including significant terms	(Rupees Four Crores Only)
	and conditions, including amount of	iii) Period: as per sanction letter
4	guarantee;	In apparent default by the IV Company in
4	Impact of such guarantees or	In case of default by the JV Company in
	indemnity or surety on listed entity	repayment of the Loan to Saraswat Co-
		Operative Bank Ltd, the guarantee (liability)
		may devolve upon the Company for an
		amount not exceeding Rs. 4 Crores (Rupees
		Four Crores only).

Unit I (New): 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.