

October 27, 2026

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 Sirs,**

**Subject: Intimation of Board Meeting**

Pursuant to Regulation 29 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 03, 2026, *inter-alia*, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026.

In terms of "Rajshree Polypack Limited: Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading" adopted by the Company, the Trading Window for dealing in the Securities of the Company was closed for all Designated Persons & their Immediate Relatives, with effect from Thursday, October 01, 2026, and shall remain closed till 48 hours after the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended September 30, 2026 become generally available information.

This is for information and record.

Thanking you,

Yours faithfully,  
**For Rajshree Polypack Limited**

Shefali  
Mehto

Digitally signed  
by Shefali Mehto  
Date: 2026.10.27  
18:19:11 +05'30'

**Shefali Mehto**  
**Company Secretary and Compliance Officer**

**Place: Thane**