

Date:-March 30, 2024

To,
The 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,

Sub:-Intimation of closure of Trading Window

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, and the 'Code of Conduct and Code of Fair Disclosures for Prohibition of Insider Trading' (“Code of Conduct”) of the Company, the trading window for trading in the securities of the Company shall remain closed for all Designated Persons (“DP”) of the Company, their immediate Relatives and Insiders covered under the aforesaid regulations from April 1, 2024 till 48 (forty-eight) hours after the declaration of the audited financial results of the Company for the quarter and year ended March 31, 2024.

Further, the date of the board meeting for consideration of audited financial results of the Company for the quarter and year ended March 31, 2024 shall be intimated in due course of time.

The insiders, DPs and their immediate relatives (as defined in the Code of Conduct of the Company) shall not trade in the securities of the Company, when the trading window is closed.

We request you to kindly take the above information on record and oblige.

FOR RAJSHREE POLYPACK LIMITED



Mitali Rajendra Shah
Company Secretary & Compliance Officer