

July 31, 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 Sir/Ma'am,

Sub: 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 Wednesday, August 05, 2026, *inter alia*, to consider and approve the unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 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 Insiders, Designated Persons & their Immediate Relatives, with effect from Wednesday, July 01, 2026, and shall remain closed until the expiry of 48 hours after the unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended June 30, 2026, becomes generally available.

This is for information and record.

Thanking you,

Yours faithfully,
For Rajshree Polypack Limited

Ramswaroop Radheshyam Thard
Chairman and Managing Director
DIN: 02835505

Place: Thane