



SELLOWRAP

INDUSTRIES LIMITED.

(Formerly known as Sellowrap Industries Private Limited)

Date – 25.08.2026

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot. C/1, G-Block, Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Symbol: **SELLOWRAP**
ISIN - INE0IJF01013

Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing obligation and Disclosure requirement) Regulation, 2015.

Dear Sir / Madam,

Pursuant to Regulation 30 and Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the 22nd Annual General Meeting of the Members of Sellowrap Industries Limited (Formerly Known as Sellowrap Industries Private Limited) scheduled to be held at 11.00 A.M. (IST) on Saturday, 19th September 2026. The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at the Annual General Meeting (AGM) is 12th September, 2026.

We request you to take note of the same and inform to the Members of the Exchange accordingly.

The above is for your information and record.

Thanking you,

Yours sincerely

For **Sellowrap Industries Limited**
(Formerly known as Sellowrap Industries Private Limited)

Shrushti Gandhi
Company Secretary and Compliance Officer
ICSI Membership No.: A48720

Registered Office: 208, Plot C 5, Abhishek Building, Dalia Estate, New Link Road,
Andheri (W), Mumbai – 400 053. | Tel: +91-22-6675 0560-61 / 6707 6268

Website: www.sellowrap.com | **Email:** contact@sellowrap.com

CIN NO: L25202MH2004PLC145548