RAJ
packaging industries ltd.
(CIN:L25209TG1987PLC007550)
Manufacturers of Multilayer Co-extruded
Barrier / Non Barrier Plastic & Laminated Film

Phones : 040 23392024, 23392025
E-mail : info@rajpack.com
Website: www.rajpack.com

6-3-1247, Metro Residency,
Flat No. 202 & 203,
Rajbhavan Road,
Hyderabad-500 082.
Telangana, INDIA.

August 14, 2026
Hyderabad

To
Corporate Compliance Dept.
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001
Maharashtra

Dear Sir/Mam,

Sub: Outcome of the Board Meeting held on 14.08.2026
(Scrip Code: 530111 | Scrip ID: RAJPACK)

Pursuant to Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that at the meeting of the Board of Directors of the Company held today, i.e on Friday, August 14, 2026**,** inter alia considered and approved the following:

1. Unaudited financial results of the company for the quarter ended June 30, 2026 along with the limited review report issued by the Statutory Auditors' thereon. A copy of the said Results along with the Limited Review Report are enclosed herewith.

2. The 39th Annual General Meeting (AGM) of the Company is scheduled to be convened on Monday, September 28, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The detailed notice of the AGM and other relevant information will be provided in due course.

3. Based on the recommendation of the Nomination and Remuneration Committee, the Board has approved an increase in the managerial remuneration payable to Ms. Neepa Kankaria (DIN:06637083), Whole-Time Director of the Company. The remuneration is revised from Rs. 2,10,000/- to Rs. 2,60,000/- PM which will be effective from August 1st, 2026 subject to the approval of the members of the Company at the ensuing Annual General Meeting (AGM). Further, except the above revision in her basic salary, all other terms and conditions relating to the appointment and remuneration as previously approved by the Members of the Company in the Meeting dated 24th September, 2022, shall remain unchanged.

PREM
CHAND
KANKARIA

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4. Appointment of Ms. Khushboo Joshi, qualified Company Secretary (Membership Number: A27992) as the Company Secretary and Compliance Officer of the Company with effect from August 14th, 2026.

The meeting commenced at 12 Noon and concluded at 12.50 P.M.

This for your information and dissemination to the public.

Thanking You
Yours Faithfully

For Raj Packaging Industries Limited

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Prem Chand Kankaria
Managing Director
DIN: 00062584

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Other Information- Integrated Filing (Financials)

For the Quarter ended 30th June, 2026

B. Statement on deviation or variation for proceeds of Public Issue, Rights Issue, Preferential Issue, Qualified Institutions Placement, etc. - **Not Applicable**

C. Format for disclosing outstanding default on loans and debt securities. - **No default hence not applicable**

D. Format for disclosure of Related Party Transactions (applicable only for Half-yearly filings i.e. 2nd and 4th quarter) – **Not Applicable**

E. Statement on impact of audit qualifications (for Audit Report with Modified Opinion) submitted along with Annual Audited Financial Results (Standalone and Consolidated separately) (applicable only for Annual Filing i.e. 4th quarter) **- Not Applicable**

For Raj Packaging Industries Limited

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RAJ PACKAGING INDUSTRIES LTD
HYD

Prem Chand Kankaria
Managing Director
DIN: 00062584

August 14, 202
Hyderabad

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Disclosure as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Ms. Khushboo Joshi
Reason for change viz. Resignation/ appointment	Appointment as the Company Secretary and Compliance Officer of the Company
Date of Appointment / Cessation	14/08/2026
Terms of appointment	Appointment on contractual basis
Brief profile (in case of appointment)	Industry Experience: Over 13 years of working in a fast-paced corporate environment. Educational Qualifications: a. Associate Company Secretary – qualified in year 2011 – Membership Number – A27992 b. Masters of Business Administration (Human Resources) – Osmania University (Distance Education), Hyderabad c. Bachelor of Legislative Law - Dr. BR Ambedkar College, Hyderabad Core Competencies: Legal Compliances| Team Management |Coaching| Business Process Improvement | Drafting &Documentation
Relationships with other NA Directors (in case of appointment)	NA
Information as required pursuant to BSE circular with ref.no LIST/COMP/14/2018- 19	NA

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RAJ PACKAGING INDUSTRIES LIMITED

Statement of Un-audited Financial Results for the Quarter ended June 30, 2026

(Amount in INR in lakhs, unless otherwise stated)

S.No.	Particulars	Quarter ended			Year ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Un-audited)	Audited (Refer Note 3)	(Un-audited)	(Audited)
I.	Revenue from Operations	1,384.37	800.44	902.29	3,278.62
II.	Other Income	0.46	0.39	1.45	4.24
III.	**Total Income (I + II)**	1,384.83	800.83	903.74	3,282.86
IV.	**Expenses:**				
	Cost of Materials Consumed	1,035.13	590.07	737.78	2,530.37
	Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	23.88	(40.15)	(49.83)	(78.61)
	Employee Benefits Expense	55.88	54.31	55.42	219.39
	Finance Costs	9.69	8.13	11.46	37.77
	Depreciation	13.59	14.09	14.25	57.15
	Other Expenses	141.15	146.60	118.75	469.65
	Total Expenses	1,279.32	773.05	887.83	3,235.72
V.	**Profit/ (Loss) before Tax (III-IV)**	105.51	27.78	15.91	47.14
VI.	**Tax Expense:**				
	Deferred Tax	26.92	6.99	4.07	12.17
VII.	**Profit / (Loss) after Tax (V - VI)**	78.59	20.79	11.84	34.97
VIII.	**Other Comprehensive Income**				
	Items that will not be reclassified to profit or loss				
	- Remeasurements of Defined Benefit Plans	(1.90)	(13.99)	2.13	(7.60)
	- Income tax relating to above	0.48	3.52	(0.54)	1.91
IX.	**Total Comprehensive Income/ (Expense) (VII+VIII)**	77.17	10.32	13.43	29.28
	EQUITY				
X.	Equity share capital (Face Value of Rs. 10 each)	456.98	456.98	456.98	456.98
XI.	Other Equity				836.95
XII.	**Earnings per equity share of face value of Rs. 10 each**				
	Basic & Diluted (in Rs.)	1.72	0.46	0.26	0.77

RAJ PACKAGING INDUSTRIES LTD.
HYD.

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Notes:

1) These results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors at their meetings held on August 14, 2026. The Statutory Auditors of the Company have conducted a "Limited Review" of the aforesaid financial results.

2) Based on the "Management Approach" as defined in Ind AS 108 – Operating Segments, the Company is primarily engaged in the business of Plastic Films which the management recognizes as the sole business segment. Hence, disclosure of segment-wise information is not required and accordingly, not provided.

3) The figures of the quarter ended March 31, 2026 are the balancing figures between audited figures for the full previous financial year and unaudited published year to date figures up to the third quarter of the previous year.

4) The figures for the corresponding period/s have been regrouped and reclassified wherever necessary, to conform to the current period's presentation.

For and on behalf of the Board
Raj Packaging Industries Limited

PREM CHAND KANKARIA

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RAJ PACKAGING INDUSTRIES LTD. HYD.

Prem Chand Kankaria
Managing Director
DIN: 00062584

Place : Hyderabad
Date : 14.08.2026

INDEPENDENT AUDITOR'S REVIEW REPORT

To The Board of Directors of
RAJ PACKAGING INDUSTRIES LIMITED

1. We have reviewed the accompanying statement of unaudited financial results of **RAJ PACKAGING INDUSTRIES LIMITED** (the 'Company') for the quarter ended 30th June, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'). This statement is the responsibility of the Company's management and has been approved by the Board of Directors. Our responsibility is to express a conclusion on these financial results based on our review.

2. The preparation of the statement is in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 - "Interim Financial Reporting" (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 read with Companies (Indian Accounting Standards) Rules, 2013 is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

3. We conducted our review of the statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results read with the notes thereon prepared in accordance with applicable Indian Accounting Standards (Ind-AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of the Listing Regulations read with Circulars issued from time to time, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. The Financial Results include the results for the quarter ended March 31, 2026 being the balancing figures between audited figures in respect of full financial year and the published unaudited year to date figures upto third quarter of the previous financial year which were subjected to limited review by us. Our conclusion is not modified in respect of this matter.

For NAC and Associates LLP
ICAI FRN: 119375W/S20011
Chartered Accountants

Nikhil Surana
Partner
Membership No.: 232997
UDIN: 26232997BSQDYO9272

Hyderabad
14th August, 2026