SSE/EGM - 1/2026-27 **23.11.2026**

To
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Ref: SCRIP CODE NO.530931

Sub: Intimation Date of Extra-Ordinary General Meeting, Book Closure and Cut-off date for E-voting.

- **Date of Extra-Ordinary General Meeting:**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 01st Extra Ordinary General Meeting (EGM) of **Stanpacks (India) Limited** for the financial year 2026-27 is scheduled to be held on Wednesday, the 16th December, 2026 at 10:30 AM (IST) through Video Conferencing/ Other Audio Visual Means ('VC/OVAM').

The Notice of the EGM along with Explanatory Statement as required under section 102 of the companies Act, 2013 will be sent only in electronic mode to all the members whose e-mail lDs are registered with the company / Depository Participant(s). The Notice of the EGM along with Explanatory Statement as required under section 102 will also be available on the website of the Company at www.stanpacks.in and submitted to the Stock Exchange i.e. Bombay Stock Exchange Limited at www.bseindia.com.

- **Book Closure:**

It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed from 10th December 2026 to 16th December 2026(both days inclusive) for the purpose of holding 01st Extra Ordinary General Meeting (EGM) for financial year 2026-27.

- **Cut-off Date for E Voting:**

Pursuant to Regulation 44 of SEBI (LODR) Regulation 2015, we have provided e-voting facility to the members for the resolutions set out in the notice of EGM.

The members who are holding shares either in physical or electronic form on the cut-off date of Wednesday December 09th, 2026 will be eligible for e-voting. The remote e-voting will commence at Sunday, 13th December 2026 at 09:00 A.M. (IST) and ends on Tuesday, 15th December 2026 at 05:00 P.M. (IST).

Kindly take this on record and oblige

For Stanpacks (India) Limited

Anshika A
Digitally signed by Anshika A
Date: 2026.11.23 16:04:48 +05'30'

Anshika A
Company Secretary & Compliance Officer

Encl: As above.