www.rexseal.com
An ISO 9001:14001 Company

November 04, 2026

General Manager
BSE Limited – SME Segment
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P. J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Sub: Intimation of the Board Meeting

Scrip Code: 543744

Pursuant to the regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, November 14, 2026, inter-alia to consider and approve the Unaudited Financial Results of the Company for the half Year ended and Year ended September 30, 2026.

Kindly take the same on record.

Thanking you,

For Rex Sealing and Packing Industries Limited

REX SEALING AND PACKING INDUSTRIES LIMITED ★ MUMBAI

Naresh Manjunath Nayak
Managing Director
DIN 00347765