Rajshree Polypack Limited
MFG of Plastic Rigid Sheets & Thermoformed Packaging Products
Regd Office: Lodha Supremus, Unit No-503-504, 5th Flr, Road No. 22, Kishan Nagar, Nr. New Passport office, Wagle Estate, Thane, Maharashtra, India 400604.
Tel. No.: +91-22 4957 8200 | E-mail : info@rajshreepolypack.com | website: www.rajshreepolypack.com
CIN: L25209MH2011PLC223089

September 15, 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 Sirs,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the 15th (Fifteenth) Annual General Meeting of the Company

Please find enclosed the summary of proceedings of the 15th Annual General Meeting of the Company held today i.e., Tuesday, 15th September, 2026.

This is for information and records.

Thanking You,

Yours Faithfully
For **Rajshree Polypack Limited**
Shefali Mehto
Digitally signed by Shefali Mehto
Date: 2026.09.15 17:17:37 +05'30'
Shefali Mehto
Company Secretary and Compliance Officer
ICSI Membership No.: A71970

Encl.: As Above

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SUMMARY OF PROCEEDINGS OF THE 15TH ANNUAL GENERAL MEETING OF RAJSHREE POLYPACK LIMITED

The 15th (Fifteenth) Annual General Meeting ('**AGM**' / '**Meeting**') of the Members of Rajshree Polypack Limited ('Company') was held on Tuesday, September 15, 2026 at 11:00 A.M. (IST) through Video Conferencing or Other Audio-Visual Means, as per the provisions of the Companies Act, 2013 ('the Act'), the rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015') read with the Circulars issued by the Ministry of Corporate affairs and the Securities and Exchange Board of India. The Deemed Venue of the Meeting was the Registered Office of the Company situated at Lodha Supremus, Unit No. 503-504, 5th Flr, Road No. 22, Kishan Nagar, Nr. New Passport office, Wagle Estate, Thane – 400604.

Directors and Key Managerial Personnel ('KMPs'):

The following Directors and KMPs were present at the Meeting:

Sr. No.	Name of the Directors / KMPs	Designation
1.	Mr. Ramswaroop Radheshyam Thard	Chairman and Managing Director
2.	Mr. Naresh Radheshyam Thard	Joint Managing Director
3.	Mr. Anand Sajjankumar Rungta	Whole-time Director
4.	Mr. Rajesh Satyanarayan Murarka	Non-Executive Independent Director Chairman of Audit Committee, Nomination & Remuneration Committee & Stakeholders' Relationship Committee
5.	Mr. Praveen Bhatia	Non-Executive Independent Director
6.	Mr. Sunil Sawarmal Sharma	Chief Financial Officer
7.	Ms. Shefali Mehto	Company Secretary and Compliance Officer

Auditors and Scrutinizer:

The representatives of the Statutory Auditors and the Secretarial Auditors of the Company were present at the AGM through VC. Further, Ms. Divya Sarraf, representing Scrutiniser M/s. Nishant Bajaj & Associates, Practising Company Secretaries, was also present at the AGM.

Chairman's Address:

Mr. Ramswaroop Radheshyam Thard, Chairman, presided over the Meeting in terms of Clause 113 of the Articles of Association of the Company and the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (ICSI). The Chairman called the Meeting to order as the requisite quorum of the Members, as required under Section 103 of the Act and the Articles of Association of the Company read with the MCA Circulars, was present through VC/OAVM. The Chairman then welcomed the Members, Directors and other Participants present at the Meeting.

The Chairman *inter-alia* informed the Members that:

- The Company had taken all the requisite steps to enable Members to participate and vote on the items specified in the Notice of the AGM;

- The Register of Directors and the Key Managerial Personnel and their Shareholding, the Register of Contracts or Arrangements in which the Directors are interested, a certificate from the secretarial auditor on employees stock option scheme and all other documents referred to in the AGM Notice were available to the Members for inspection;

- The Notice convening the 15th AGM and the Annual Report for the Financial Year 2025-26 were sent by Email to all the Members whose Email Ids were registered with the Company or with the Depository Participant(s) ('DPs') and hence, the same were taken as read;

  Further, the Company had also sent a letter to the Members whose Email Ids were not registered with the Company or with the DPs, providing a web link to access the Annual Report on the Company's website and the physical copies of the Notice along with the Annual Report were sent to all those Members who had requested for the same; and

- There were no qualifications, reservations, adverse remarks or disclaimers in the Reports of the Statutory Auditors and the Secretarial Auditors for the Financial Year 2025-26. Accordingly, the said reports were not required to be read at the Meeting in terms of the provisions of the Act and SS-2.

The Chairman then delivered his speech and thanked all the stakeholders, customers, suppliers, bankers, business partners and employees for their continued trust and confidence.

Question and Answer Session:

The Members who registered themselves as Speakers were invited to express their views and raise queries, if any.

Thereafter, Mr. Ramswaroop Radheshyam Thard, Chairman and Managing Director of the Company, informed the Members that the Company had already responded to the queries submitted by the Members and replies to the additional queries raised at the Meeting would be sent to their registered Email Ids within the reasonable time.

He then thanked all the Members for participating in the Meeting.

Resolutions:

The Chairman stated that there were 8 Business Items to be transacted at the Meeting as per the Notice of the 15th AGM. The Chairman then authorised Ms. Shefali Mehto, Company Secretary and Compliance Officer of the Company, to conduct the E-voting and declare the Voting results of the Meeting.

As per the Notice of 15th AGM of the Company, the following items of business were transacted at the AGM:

Sr. No.	Particulars	Type of Resolution
Ordinary Business:		
1.	Adoption of a) the audited financial statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and b) the audited consolidated financial statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon.	Ordinary Resolution
2.	Appointment of Mr. Naresh Radheshyam Thard (DIN: 03581790) who retires by rotation, as a Director	Ordinary Resolution
Special Business:		
3.	Ratification of remuneration payable to Cost Auditors for the financial year ending March 31, 2027	Ordinary Resolution
4.	Re-appointment of Mr. Praveen Bhatia (DIN: 00147498) as an Independent Director of the Company	Special Resolution
5.	Grant of approval for the payment of professional fees to Mr. Praveen Bhatia (DIN: 00147498), Independent Director, for providing professional services, for the financial year 2026-27.	Special Resolution
6.	To approve: a) revision in remuneration payable to Mr. Ramswaroop Radheshyam Thard (DIN: 02835505), Chairman & Managing Director of the Company, for the remainder of his current term of office, and b) re-appointment of Mr. Ramswaroop Radheshyam Thard (DIN: 02835505), as the Chairman & Managing Director of the Company for a further period of five years together with the remuneration payable to him for the said further term.	Special Resolution
7.	To approve: a) revision in remuneration payable to Mr. Naresh Radheshyam Thard (DIN: 03581790), Joint Managing Director of the Company, for the remainder of his current term of office, and b) re-appointment of Mr. Naresh Radheshyam Thard (DIN: 03581790) as the Joint Managing Director of the Company for a further period of five years together with the remuneration payable to him for the said further term.	Special Resolution
8.	To increase the remuneration of Mr. Anand Sajjankumar Rungta (DIN: 02191149), Whole-time Director of the Company.	Special Resolution

E-voting:

Ms. Shefali Mehto, the Company Secretary and Compliance Officer of the Company, informed the Members that pursuant to the provisions of the Act and the SEBI Listing Regulations, the Company had provided the facility of Remote E-voting through NSDL from Friday, September 11, 2026, 09:00 A.M. (IST) to Monday, September 14, 2026, 05:00 P.M. (IST), enabling Members to cast their Votes electronically.

She further informed the Members that as the Resolutions had already been put to vote through Remote E-voting, the Resolutions were not required to be Proposed and Seconded at the Meeting.

Ms. Shefali Mehto, then stated the businesses to be transacted as per the Notice of the AGM. She further informed the Members that the E-voting facility would be allowed to all those Members who were present at the AGM and had not cast their votes through the Remote E-voting facility. She further informed the Members that the E-voting facility would remain open for a period of 15 minutes and requested the Members to cast their votes within the said period.

Voting Results:

Ms. Shefali Mehto informed the Members that the Board of Directors of the Company had appointed Mr. Nishant Bajaj, M/s. Nishant Bajaj & Associates, Practising Company Secretaries, as the Scrutinizer to scrutinize the Remote E-voting and E-voting process at the AGM in a fair and transparent manner.

Ms. Shefali Mehto further informed that the voting results would be announced within 2 working days from the conclusion of AGM i.e., on or before Thursday, 17th September, 2026. The results declared along with the Scrutinizer's Report would be submitted to the Stock Exchange i.e., National Stock Exchange of India Limited and shall also be uploaded on the website of the Company.

Conclusion of the Meeting:

The E-voting facility was kept open for 15 minutes. Upon completion of E-voting, the Meeting concluded at 11:40 A.M. (IST).

Thereafter, the Scrutinizer unblocked the votes cast through Remote e-voting and E-voting at the Meeting and submitted their report to the Company.

As per the Scrutinizer's Report, the Resolutions have been passed with the requisite majority.