



# RAJ

**packaging industries ltd.**

(CIN:L25209TG1987PLC007550)

Manufacturers of Multilayer Co-extruded  
Barrier / Non Barrier Plastic & Laminated Film

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Website: www.rajpack.com

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

19.05.2026

Hyderabad

To  
BSE Limited  
Department of Corporate Services  
25th Floor, Phiroze Jeejeehoy Towers,  
Dalal Street, Mumbai – 400 001

**Sub:** Intimation of Board Meeting to be held on May 23, 2026

**Ref: Scrip Code:** 530111 | **Scrip ID:** RAJPACK

Dear Sir/Madam

Pursuant to provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 23, 2026 at 11:00 AM** at the registered office of the Company, inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and the financial year ended March 31, 2026 and to take note of the Audit Report issued by the Statutory Auditors thereon.

Further, in continuation of our previous intimation dated 24.03.2026, the Trading Window for all designated persons as under Insider Trading Policy of the Company shall remain closed from April 01, 2026 till May 25, 2026 (both days inclusive).

This is for your information and dissemination to the general public.

Thanking you

Yours faithfully

**For Raj Packaging Industries Limited**

**Prem Chand Kankaria**

**Managing Director**

**DIN: 00062584**