

**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 07, 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 August 14, 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 Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026 at 12 Noon** at the registered office of the Company, inter-alia to consider and approve the Unaudited financial results of the Company for the quarter ended June 30, 2026 and to take note of the limited review report of the statutory auditors thereon.

In continuation of our previous intimation dated June 30, 2026, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from July 01, 2026 till August 16, 2026 (both days inclusive).

This is for your information.

For Raj Packaging Industries Limited,**PREM CHAND
KANKARIA**

Digitally signed by PREM CHAND KANKARIA
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pseudonym=a33407699503464a42acc084dc812c,
2.5.4.20=cde9e375e1a9dc8f3160657c8c36bb49317df0e84d05
a265ee9112babcb2c75e, postalCode=500082, st=Telangana,
serialNumber=b7f22106514ef5375a2cbd8ca8fb73c2ab0d58a
59e42070db0e9d243dcd01743a, cn=PREM CHAND KANKARIA
Date: 2026.08.07 13:54:20 +05'30'

Prem Chand Kankaria**Managing Director****DIN: 00062584**