

October 30, 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 November 06, 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, November 06, 2026 at 11:30 AM** at the registered office of the Company, inter-alia to consider and approve the Unaudited financial results of the Company for the quarter and half year ended September 30, 2026 and to take note of the limited review report by the statutory auditors thereon.

In continuation of our previous intimation dated September 25, 2026, the Trading Window for all designated persons as under Insider Trading Policy of the Company is closed from October 01, 2026 till November 08, 2026 (both days inclusive).

This is for your information.

For Raj Packaging Industries Limited,

Digitally signed
KHushBO
by KHushBOO
JOSHI
Date: 2026.10.30
10:43:49 +05'30'

Khushboo Joshi
Company Secretary & Compliance Officer
Membership No.A27992