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

August 24, 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,

Subject: Intimation of the 15th Annual General Meeting of the Members of the Company

The 15th Annual General Meeting ("AGM") of the Members of the Company will be held on **Tuesday, September 15, 2026 at 11:00 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs from time to time in this regard, read with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, the Company has fixed **Tuesday, September 8, 2026** as the "**Cut-off Date**" for the purpose of determining the Members eligible to vote on the resolutions set out in the Notice of the AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully
For **Rajshree Polypack Limited**

Shefali Mehto
Digitally signed by Shefali Mehto
Date: 2026.08.24 14:54:13 +05'30'

Shefali Mehto
Company Secretary and Compliance offficer