

Date:- August 30, 2024

To
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Symbol: RPPL | Series: EQ

Sub.: Record date for Sub-Division/Split of Equity Shares of the Company.

Dear Sir/Madam,

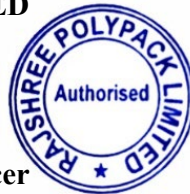
Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company has fixed **Wednesday, September 18, 2024** as the 'Record Date' for determining the eligibility of Shareholders for the purpose of sub-division/split of equity share having face value of Rs. 10/- (Rupees Ten only) each, fully paid-up into 2 (Two) equity shares having face value of Rs. 5/- (Rupees Five only) each fully paid-up.

We request you to kindly take the above on record.

Thanking you.

Yours faithfully

FOR RAJSHREE POLYPACK LIMITED



Mahipal Singh Chouhan
Company Secretary & Compliance Officer
Membership: A41460
Place: Thane