

REF: RAJ/304/2024-25

10<sup>th</sup> February, 2025

Corporate Compliance Dept,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Sub: Intimation of Board meeting to be held on 14.02.2025  
Ref: Scrip Code 530111

With reference to the subject cited, this is to inform the Exchange that the meeting of the Board of Directors of M/s. Raj Packaging Industries Limited will be held on 14<sup>th</sup> February, 2025, Friday at 12:30 PM at the Registered Office of the Company at 6-3-1247, Metro Residency, Flat No.202&203, Rajbhavan Road, Hyderabad-500082, Telangana to *inter alia* consider and approve the Un-Audited Financial Results and the Limited Review Report as presented by the Auditors of the Company for the quarter ended 31<sup>st</sup> December, 2024.

The Audit Committee meeting will precede the Board Meeting.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,  
For Raj Packaging Industries Limited

**KHUSHB**  
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Digitally signed  
by KHUSHBOO  
JOSHI  
Date: 2025.02.10  
11:26:16 +05'30'



Khushboo Joshi  
Company Secretary & Compliance Officer