



TECHNOPACK POLYMERS LIMITED

Registered Office: M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr. Rafaleshvar Rlw.Track,
Morbi Jambudiya Rajkot 363642

CIN: L25209GJ2018PLC103581

Email Id: technopackpolymers@gmail.com

Date: 17-01-2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Code: 543656

Dear Sir,

Sub: Disclosure under Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 'Record Date' for the purpose of Bonus Issue

This is further to our letters dated December 04, 2024 and January 09, 2025 intimating the approval by the members for issue of bonus shares in the ratio of 1:1.

In this regard, we wish to inform that the Company has fixed **Monday, January 27, 2025** as the Record Date for the purpose of determining the equity shareholders of the Company eligible for bonus equity shares of the Company.

This is for information and records.

For, Technopack Polymers Limited

Kalpeshkumar Ishwarlal Pandya
Director and CFO
DIN: 08196642

CC to: 1. The Manager Bigshare Services Private Limited Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.	3. The Manager Central Depository Services (India) Limited PhirozeJeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-40002
2. The Manager National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati BapatMarg, Lower Parel, Mumbai-400013	