



SSE/AGM-1/2024-2025/

13.07.2024

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO.530931

**Sub: Intimation of Date of Annual General Meeting, Book Closure, and
Cut-off date for E-voting.**

• **Date of Annual General Meeting:**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the 33rd Annual General Meeting (AGM) of Stanpacks (India) Limited is scheduled to be held on **Tuesday, 06th August 2024 at 10.30 A.M** through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report for the Financial Year 2023-24 along with the Notice of the AGM has been sent only in electronic mode to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). The Notice of the AGM and Annual Report of the Company for FY 2023-24 will also be available on the website of the Company at www.stanpacks.in and submitted to the Stock Exchange i.e., Bombay Stock Exchange Limited at www.bseindia.com in due course.

• **Book Closure:**

It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed **from 31st July 2024 to 06th August 2024** (both days inclusive) for the purpose of holding 33rd AGM of the Company.

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"



- **Cut-off date for E-voting:**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period commences on **Saturday 03rd August , 2024 at 9.00 A.M (IST) and ends on Monday, 05th August 2024 at 5.00 P M (IST)**. Members holding shares in physical or in dematerialized form as on cut-off date of **Tuesday, 30th July 2024** will be entitled for e-voting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For STANPACKS (INDIA) LTD.

G S Sridhar
Whole Time Director & CFO
DIN: 01966264

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