



SSE -22/2024-25/

18.07.2024

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI - 400 001

Dear Sirs,

Ref: SCRIP CODE NO.530931

SUB: Intimation of Board Meeting of Stanpacks (India) Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 26th Day of July 2024, to consider and to take on record the Unaudited Financial Results for the quarter ended 30th June 2024 among other items.

This is for your kind information and records.

Thanking You,

**Yours faithfully,
For STANPACKS (INDIA) LIMITED**

**G S Sridhar
Whole Time Director & CFO
DIN: 01966264**

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