



TECHNOPACK®

TECHNOPACK POLYMERS LIMITED

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafeleshvar Ind.

Estate, Nr.Rafeleshvar Rlw. Track, Morbi,

Jambudiya, Rajkot, Gujarat, India,363642.

✉ info@technopackltd.com

☎ +91-9099070066

🌐 www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2024-25/Q-3/001

Date: 30th November, 2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 543656

Dear Sir/ Madam,

Sub: Intimation of Board Meeting

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 04th December, 2024 at 01:00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

The Agenda for the meeting is as under:

1. To consider the matter relating to increase in Authorised Share Capital of the company and alteration of Clause V of Memorandum of Association of company pursuant to an increase in Authorised share capital;
2. To consider the matter relating to the issuance of Bonus shares;
3. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's securities from 30th November, 2024 till the expiry of 48 hours from the date conclusion of Board Meeting to be held on 04th December, 2024.



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We request you to take note of the same and update record of the Company accordingly.

Thanking you,

Yours truly,

For, **TECHNOPACK POLYMERS LIMITED**

Kalpeshkumar Ishwarlal Pandya

Director and CFO

DIN: 08196642