



TECHNOPACK®

TECHNOPACK POLYMERS LIMITED

(Formerly known as: TECHNOPACK POLYMERS PRIVATE LIMITED)

CIN: U25209GJ2018PLC103581

Regd. Office & Factory:

M/S. Gokul Industries, Rafaleshvar Ind.

Estate, Nr.Rafaleshvar Rlw. Track, Morbi,
Jambudiya, Rajkot, Gujarat, India,363642.

✉ info@technopackltd.com

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W www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKTT01850C

Ref. No.: TPL/Sec./2024-25/Q-4/002

Date: 30th January, 2025

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

BSE Code: 543656

Dear Sir/Madam

Subject: Outcome of Board Meeting U/r 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Allotment of Bonus Equity Shares in the ratio of 1:1 to the shareholders as on record date

This is to bring to your kind notice that a meeting of the Board of Directors was held today i. e. Thursday, 30th January, 2025 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1. Allotment of 54,00,000 Bonus Equity Shares of Re.10/- each to the existing Shareholders of the Company in the proportion of 1 fully paid up Bonus Equity Share of Rs.10/- each for every 1 existing Equity Shares of Rs.10/- to the eligible Members whose names appeared in the Register of Members maintained by Registrar and Transfer Agent / Register of beneficial ownership as received from National Securities Depositories



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Limited ("NSDL") / Central Depositories Services (India) Limited ("CDSL") ("NSDL and CDSL together read as Depositories") as on 'Record Date' i.e., January 29, 2025.

Therefore, now the paid-up Equity Share Capital of the Company stands increased from Rs. 5,40,00,000/- divided into 54,00,000 Equity Shares of Rs.10/- each to Rs. 10,80,00,000/- divided into 1,08,00,000 Equity Shares of Rs.10/- each.

The meeting of Board of Directors commenced at 11.00 A.M. and closed at around 01:30 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

For, TECHNOPACK POLYMERS LIMITED

Chetankumar Ishvarlal Pandya

Managing Director

DIN: 08196693