



**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](mailto:info@technopackltd.com)

 +91-9099070066

 [www.technopackltd.com](http://www.technopackltd.com)

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKT01850C

Ref. No.: TPL/Sec./2024-25/Q-2/007

Date: 05<sup>th</sup> September, 2024

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

BSE Code: 543656

**Sub: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 30 and Part A of Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the 06<sup>th</sup> Annual General Meeting of the Members of Technopack Polymers Limited scheduled to be held at 11:00 A.M. (IST) on Saturday, 28<sup>th</sup> September, 2024.

The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is Saturday, 21<sup>st</sup> September, 2024.

Kindly take the same on record.

Thanking you,  
Yours truly,  
**TECHNOPACK POLYMERS LIMITED**

**Kalpeshkumar Ishwarlal Pandya**  
Director and CFO  
DIN: 08196642