



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

☎ +91-9099070066

W www.technopackltd.com

GST NO: 24AAGCT8848J1ZS

PAN: AAGCT8848J

TAN: RKT01850C

Ref. No.: TPL/Sec./2023-24/Q-2/002

Date: 19th August, 2023

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 05th Annual General Meeting of the Members of Technopack Polymers Limited (Formerly Known As Technopack Polymers Private Limited) scheduled to be held at 04:00 P.M. (IST) on Monday, 11th September, 2023.

The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is Monday, 04th September, 2023.

Kindly take the same on record.

Thanking you,

Yours truly,

TECHNOPACK POLYMERS LIMITED

(Formerly Known As Technopack Polymers Private Limited)

Kalpeshkumar Ishwarlal Pandya

Director and CFO

DIN: 08196642