



TECHNOPACK POLYMERS LIMITED

Registered Office: M/S. Gokul Industries, Rafaleshvar Ind. Estate, Nr. Rafaleshvar Rlw.Track,
Morbi Jambudiya Rajkot 363642

CIN: L25209GJ2018PLC103581

Email Id: technopackpolymers@gmail.com

Date: 23-01-2025

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

BSE Code: 543656

Dear Sir,

Sub: Revision of Record Date for the purpose of Bonus Issue

Ref: Our Intimation dated 17-01-2025 for fixing 27th January, 2025 as Record Date.

Please refer to earlier intimation dated 17th January, 2025, keeping January 27, 2025 as the record date for Issue of Bonus Equity Shares, this is to inform you that Company has revised the Record Date to Wednesday, January 29, 2025 as the "Record Date" for the purpose of ascertaining the eligibility of Shareholders entitled for issuance of fully paid up Bonus Shares in the ratio of 1:1 (i.e. issue of 1 (One) equity share for every existing 1 (One) equity shares held of Rs. 10/- each as on the above –mentioned record date).

Accordingly, the revised record date is on Wednesday, January 29, 2025, which is in compliance with the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) 2015.

We request you to kindly take the above information on record.

For, Technopack Polymers Limited

Chetankumar Ishvarlal Pandya
Managing Director
DIN: 08196693



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CC to: 1. The Manager Bigshare Services Private Limited Office No S6-2, 6th floor Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400093.	3. The Manager Central Depository Services (India) Limited PhirozeJeejeebhoy Towers, 17th Floor, Dalal Street, Fort, Mumbai-40002
2. The Manager National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati BapatMarg, Lower Parel, Mumbai-400013	