



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-08/2025-2026

24.04.2025

To
Bombay Stock Exchange Ltd.,
PhirozeJeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO.530931

SUB: Intimation of Board Meeting of Stanpacks (India) Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 06th Day of May 2025, to consider and to take on record the Audited Financial Results for the quarter and the year ended 31st March 2025 among other items.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For STANPACKS (INDIA) LIMITED

RAJESHWARI MOORTHY
COMPANY SECRETARY AND COMPLIANCE OFFICER

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

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