



**STANPACKS
(INDIA) LTD.**



WE SHARE OUR JOY

AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE/AGM-1/2025-2026

04.08.2025

To
BSE Ltd.,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001

Dear Sirs,

Ref: SCRIP CODE NO.530931

**Sub: Intimation of Date of Annual General Meeting, Book Closure, and
Cut-off date for E-voting.**

• **Date of Annual General Meeting:**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, we wish to inform you that the 34th Annual General Meeting (AGM) of Stanpacks (India) Limited is scheduled to be held on **Thursday, 28th August 2025 at 10.30 A.M** through Video Conference (VC)/ Other Audio Visual Means (OAVM) in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Annual Report for the Financial Year 2024-25, along with the Notice of the AGM will be sent in electronic mode to all the members whose e-mail IDs are registered with the Company /RTA/Depository Participant(s), and in addition pursuant to Regulation 36(1)(b) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, a letter, providing the web-link, including the exact path, where complete Annual Report is available to those shareholders who have not registered their email addressed with Company/RTA/Depository Participant(s)/Depositories pursuant to Regulation 36(1)(b) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. The Notice of the AGM and Annual Report of the Company for FY 2024-25 will also be available on the website of the Company at www.stanpacks.in and submitted to the Stock Exchange, i.e., Bombay Stock Exchange Limited at www.bseindia.com in due course.

• **Book Closure:**

It is further informed that pursuant to Regulation 42 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members & Share Transfer Books of the Company will remain closed **from 22nd August 2025 to 28th August 2025** (both days inclusive) for the purpose of holding 34th AGM of the Company.

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

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.
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- **Cut-off date for E-voting:**

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided e-voting facility to the members to exercise their vote by electronic means for the resolutions set out in the notice of AGM. The e-voting period commences on **Monday, 25th August 2025 at 9.00 A.M (IST) and ends on Wednesday, 27th August 2025 at 5.00 P M (IST)**. Members holding shares in physical or in dematerialized form as on cut-off date of **Thursday, 21st August 2025**, will be entitled for e-voting.

You are requested to take note of the same.

Thanking you,

Yours faithfully,

For Stanpacks (India) Limited

Rajeshwari Moorthy
Company Secretary and compliance officer

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