SSE-28/2026-2027 **23.10.2026**

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 Wednesday, the 28th day of October 2026, to consider and to take on record the Unaudited Financial Results for the quarter and half year ended 30th September 2026 among other items.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For STANPACKS (INDIA) LIMITED

Anshika A
Digitally signed by Anshika A
Date: 2026.10.23 11:03:03 +05'30'

Anshika A
Company Secretary and Compliance Officer

Regd. Off : No. 4, Nowroji Road, Chetpet, Chennai - 600 031.
Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720
E-mail : sl@blissgroup.com Website : http://www.blissgroup.com www.stanpacks.in