



**STANPACKS  
(INDIA) LTD.**



AN ISO 9001 : 2015 COMPANY

CIN : L36991TN1991PLC021888

SSE-22/2025-2026

28.07.2025

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

Dear Sirs,

Ref: SCRIP CODE NO.530931

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**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 29<sup>th</sup> day of July 2025, to consider and to take on record the Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 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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