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An ISO 9001:14001 Company

September 02, 2025

To,

Bigshare Services Pvt Ltd.

Office No S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park,

Next to Ahura Centre, Mahakali Caves Road,

Andheri (East) Mumbai - 400093.

**Subject: AGM/EGM Schedule of Our Company**

Dear,

We wish to inform you that the 20<sup>th</sup> Annual General Meeting of the company for the financial year ended 31<sup>st</sup> March, 2025 is scheduled to be held on 30<sup>th</sup> September 2025 at 5 PM at Registered Office: A-207, 2nd Floor, Plot No 711, Byculla Service Industries D.K Road, Ghodapdeo, Byculla East, Mumbai-400027.

Company Name	REX SEALING AND PACKING INDUSTRIES LIMITED
Company ISIN	INE0MFT01014
Notice cut-off date Benpos for sending Annual Report/Notice *Consider any Friday's Benpos Prior or nearer to 30 days from the date of AGM/EGM	Friday 29 <sup>th</sup> August 2025
Notice Dispatch date	September 04, 2025
Book Closure Date	
Record Date *1 day prior to book closure date	
E-voting Cut-off of Date *Not earlier than seven days before the date of General Meeting	26 <sup>th</sup> September 2025
E- Voting Start Date with Time	27 <sup>th</sup> September 2025 at 9.00 am
E- Voting End Date with Time	29 <sup>th</sup> September 2025 at 5 .00 pm
AGM/EGM Date with time	September 30, 2025 at 5 PM
Dividend Rate, if any	NIL
Laptop Requirement	YES/NO
Staff Requirement For AGM	YES/NO
*VC (Video Conferencing) Service, in case of Virtual Meeting	BIGSHARE. PHYSICAL MEETING
*E-Voting Service Provider	BIGSHARE
Result Date	On or before 2 <sup>nd</sup> October 2025
Scrutiniser Name, Email id & Entity Id	Mr. Aabid & CO
Scrutiniser PCS Reg. No- Mention only if Bigshare E-Voting	

**Rex Sealing and Packing Industries Ltd.**

Corporate Off.: A - 207, Byculla Service Industries, D. K. Road, Byculla East, Mumbai – 400 027. India

Tel: +91–22–23751599/40021599 E-mail : sales@rexseal.com

Works - Plot No. M–44, M.I.D.C. Ind. Area, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.





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Job Requirement	
Bulk Emailing	YES/NO
Mailing Label Stickers	YES/NO
Alpha Register (Soft Copy/Hard Copy)	YES/NO
E-Voting Result (As per SEBI's Reg.44 Format)	YES/NO

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

By order of the Board of Directors of

**REX SEALING AND PACKING INDUSTRIES LIMITED**

*Naresh Manjunath Nayak*



**NARESH MANJUNATH NAYAK**  
**MANAGING DIRECTOR**  
**DIN: 00347765**

**Rex Sealing and Packing Industries Ltd.**

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