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An ISO 9001:14001 Company

September 03, 2025

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Intimation of book closure pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015. - **Reference — Scrip Code 543744**

Dear Sir/Madam,

Kindly find mentioned below the details pursuant to Regulation 42 of Securities and Exchange Board of India (Listing obligations & Disclosure Requirements), Regulations, 2015:

Dates of Book Closure	Purpose
22 nd September, 2025 to 29 th September, 2025, both days inclusive for financial year ended March 31, 2025	To close the Register of Members and Share Transfer Books for holding the 20 th Annual General Meeting (AGM) of the Company scheduled on Tuesday, September 30, 2025, at 5:00 pm

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

Thanking You,

By order of the Board of Directors of

REX SEALING AND PACKING INDUSTRIES LIMITED

NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN: 00347765



Rex Sealing and Packing Industries Ltd.

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

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