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An ISO 9001:14001 Company

REX SEALING AND PACKING INDUSTRIES LIMITED

CIN: U28129MH2005PLC155252

Registered Office: A-207, 2nd Floor, Plot No 711, Byculla Service Industries D.K Road, Ghodapdeo, Byculla East, Mumbai-400027 Dear Member(s),

Dear Members,

We wish to inform you that the 20th Annual General Meeting (AGM) of the members of REX SEALING AND PACKING INDUSTRIES LIMITED, will be held physically on Tuesday, 30th September, 2025, at 5:00 pm at Registered Office: A-207, 2nd Floor, Plot No 711, Byculla Service Industries D.K Road, Ghodapdeo, Byculla East, Mumbai-400027 to transact the businesses mentioned in the Notice convening the AGM.

In compliance with the General Circulars, the Notice of the AGM and the Financial Statements for the financial year 2024-25, along with Board's Report, Auditors' Report and other documents required to be attached thereto, are sent in electronic mode only to those members whose email address is registered with the Company/Depository Participant(s)/Registrar and Transfer agents. The requirements of sending physical copy of aforesaid documents has been dispensed with vide MCA & SEBI Circulars. The aforesaid documents will also be available on the Company's website at www.rexseal.com under section "Investors", on the website of BSE Limited at www.bseindia.com, and on the website of the Company's Registrar and Transfer Agent Bigshare Services Pvt. Ltd at <https://ivote.bigshareonline.com>.

To download the Annual Report for the year 2024-25 along with the Notice of the Annual General Meeting, click on link given below

Link:

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI Listing Regulations, the Company is pleased to provide the facility of voting through electronic means (remote e-voting) to its members.

The facility for voting through Ballot Paper shall also be made available at the AGM and the members attending the AGM, who have not cast their vote by remote e-voting and otherwise not barred from attending the meeting, shall be able to exercise their right to vote at the AGM through Ballot Paper. The members who have already cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

Only a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. September, 26th 2025, shall be entitled to avail the facility of remote e-voting or voting at the AGM.

In case you wish to have a physical copy of the notice of AGM along with its annexures, you are kindly requested to send a request for the same at www.rexseal.com

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, Taloja, Tal.: Panvel, Dist.Raigad – 410 208. (Maharashtra) India.





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The Company has engaged with Bigshare Services Pvt. Ltd for facilitating Remote e-Voting to enable the Members to cast their votes electronically in respect of all the resolutions as set out in the AGM Notice. The remote e-voting facility can be availed by following the procedure provided in the Notes to the Notice of AGM.

Please refer below mentioned user ID password in table format for E-voting.

Event ID	USER ID	PASSWORD
	%%DPCL%%	%%REFNO%%

The remote e-voting facility will be available during the following period (both days inclusive):-

Commencement of Remote e-voting	9.00 am on Saturday, 27th September, 2025
End of Remote E-Voting	5.00 pm on Monday, 29th September, 2025

The members are requested to refer to the process and manner for remote e-voting provided under notes to the Notice of AGM before casting their votes.

Kindly note that once Members cast their votes on the resolutions, the same cannot be modified subsequently.

In case shareholders/ investor have any queries regarding E-voting, you may refer the Frequently Asked Questions ('FAQs') and i-Vote e-Voting module available at <https://ivote.bigshareonline.com> , under download section or you can email us to ivote@bigshareonline.com or call us at: 1800 22 54 22. Alternatively, the Members may also write an e-mail to the Company at www.rexseal.n for any queries/ information.

Thanking You,

By order of the Board of Directors of

REX SEALING AND PACKING INDUSTRIES LIMITED


NARESH MANJUNATH NAYAK
MANAGING DIRECTOR
DIN: 00347765



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