

Plant & Regd, Office : 11-12 K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
Tele. : +91 1482 297132 E-mail: ranjanpoly@gmail.com



RANJAN
POLYSTERS LIMITED

Dated: 03rd September, 2026

The General Manager-Listing Department
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th floor, Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400 098, India.

Scrip Code:-RANJANPOLY

Subject:- Notice of Book Closure and cutoff date.

Dear Sir/Ma'am,

This is to inform that 36th Annual General Meeting of the company will be held on Wednesday, 30th September, 2026 at 04.00 P.M. at its Registered Office 11-12th K.M Stone, Chittorgarh Road, Guwardi, Bhilwara-311001 (Rajasthan). The Register of members & share Transfer Books of the company will remain closed from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the company.

Further we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company shall provide its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing 36th Annual General Meeting of the Company.

For the aforesaid purpose, the Company has fixed the cut- off date to determine the entitlement of voting rights of the members for e-voting. Wednesday, 23rd September, 2026 as The Company has entered into an arrangement with CDSL, for facilitating e-voting, through their e-voting platform i.e. www.evotingindia.com.

The calendar of events in this regard is as follows:

Date of Completion of dispatch of Notice	2 nd September, 2026
Cut Off Date	23 rd September, 2026
Remote e-voting Start Date	Sunday, 27 th September, 2026
Remote e-voting Start Time	9.00 A.M.
Remote e-voting End Date	Tuesday, 29 th September, 2026
Remote e-voting End Time	5.00 P.M.
Date of AGM	Wednesday, 30 th September, 2026
AGM Start Time	04.00 P.M.

Please take the same on records.

Thanking you,

Yours Faithfully
For: Ranjan Polysters Limited

(Chitra Naraniwal)
Company Secretary
Membership No. ACS-44750

