

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 August, 2026

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G -Block,
Opp. Trident Hotel,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 098, India

SYMBOL-RANJANPOLY

Sub: Intimation of the Board Meeting

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of SEBI (Listing Regulation and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 11th August, 2026** at the Registered Office of the Company in Bhilwara, inter alia to transact the Following Business:

1) To consider and approve the Unaudited Financial Results with Limited review report by the Statutory Auditors of the Company for the Quarter ended on 30th June, 2026.

2) Any other business with the permission of the Chair.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of the trading window of the shares of the Company which commenced from 1st July, 2026 will end on expiry of 48 hours after the declaration of financial results.

Please take the same on record

Thanking You,

Yours Faithfully,
Ranjan Polysters Limited

Chitra Naraniwal
Company Secretary
M. No.- A44750

