

RANJAN POLYSTERS LIMITED

Regd. Office: 11-12 KM. Stone, Chittorgarh Road, Village-Guwardi, Bhilwara-311001(Raj.)

Phone: 01482-297132, CIN: L24302RJ1990PLC005560; GSTN: 08AABCR1643N1Z6

E-Mail:- ranjanpoly@gmail.com, ranjanpoyster@yahoo.com

Date 04th September, 2025

Dear Shareholder,

Sub: Weblink including exact path for Annual Report for FY ended March, 31 2025



We are pleased to inform you that the 35th Annual General Meeting ('AGM') of Ranjan Poysters Limited ('the Company') is scheduled to be held on **Tuesday, 30th September, 2025 at 04:00 p.m. at its registered office 11-12th K.M Stone, Chittorgarh Road, Guwardi, Bhilwara-311001 (Rajasthan)** to transact the businesses as set out in the Notice of the AGM, in compliance with all the applicable provisions of the Companies Act, 2013 and Rules issued there under and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 issued by the Securities and Exchange Board of India ("SEBI"), along with other applicable Circulars issued in this regard by the MCA and SEBI.

In compliance with the above Circulars issued by MCA and SEBI, electronic copies of the Notice of the AGM along with Annual Report for FY 2024-25 is being sent to all the Shareholder(s) whose e-mail addresses are registered with the Company/ RTA/ Depository Participant(s).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (as amended vide SEBI circular dated December 12, 2024), in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company.

Based on the records available with the Company and/or its Registrar and Share Transfer Agent ("RTA"), your e-mail address is not registered against your demat account/folio number. Accordingly, we are unable to send the copy of the Notice of the AGM along with Annual Report for the financial year 2024-25 to you electronically. This is to inform you that the Notice of the AGM and Annual Report for the financial year 2024-25 can be accessed through following weblink/path and QR code:

Notice of 35th Annual General Meeting:	<p>Link: http://ranjanpolysters.com/Admin/Photo/04122025071227NOTICE%20OF%2035%20TH%20AGM%20ALONG%20WITH%20ANNUAL%20REPORT.pdf</p> <p>Path:www.ranjanpolysters.com → Investor Relations → Notice/Newspaper Notice</p> <p>QR Code:</p>
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Annual Report 2024-25:	<p>Link: http://ranjanpolysters.com/Admin/Photo/04132025071305ANNUAL%20REPORT%202024-25.pdf</p> <p>Path:www.ranjanpolysters.com → Investor Relations → Notice/Newspaper Notice</p> <p>QR Code: </p>

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective Depository Participants and holders of physical folios are requested to reach out to the RTA at Beetal Financial & Computer Services Pvt Ltd., Beetal House, 3rd Floor, 99, Madangir, Behind LSC, New Delhi - 110062. Ph. 011-42959000, 29961281-283 , 26051061, 26051064 Fax 011-29961284; e-mail: beetalrta@gmail.com

Please mention our landline/Mobile number as also the email id in your communication to the Company/RTA/Depository Participants to enable us serve you better.

Thanking you,

For: Ranjan Polysters Limited

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

Encl: a/a