



### Details of requirements mentioned in sub-regulation 2 of Regulation 46 of SEBI LODR

Sr. No.	Particulars	Weblink
1	Details of its business	<a href="http://www.ranjanpolysters.com/about-us.asp">http://www.ranjanpolysters.com/about-us.asp</a>
2	Memorandum of Association and Articles of Association	<a href="http://www.ranjanpolysters.com/Download.a.spx">http://www.ranjanpolysters.com/Download.a.spx</a>
3	Brief profile of Board of Directors including Directorship and full-time positions in body corporates	<a href="http://ranjanpolysters.com/Admin/Photo/26562026015656Details-of-Directorship-and-full-time-positions-held-by-Directors-in-body-corporates%20-%20Copy.pdf">http://ranjanpolysters.com/Admin/Photo/26562026015656Details-of-Directorship-and-full-time-positions-held-by-Directors-in-body-corporates%20-%20Copy.pdf</a>
4	Terms and conditions of appointment of Independent Directors	<a href="http://ranjanpolysters.com/Admin/Photo/16342022013445Code%20of%20Conduct%20of%20Independent%20Director.pdf">http://ranjanpolysters.com/Admin/Photo/16342022013445Code%20of%20Conduct%20of%20Independent%20Director.pdf</a>
5	Committees of Board of Directors	<a href="http://ranjanpolysters.com/Admin/Photo/26012026020145Composition%20of%20Board%20of%20Directors%20Committees.pdf">http://ranjanpolysters.com/Admin/Photo/26012026020145Composition%20of%20Board%20of%20Directors%20Committees.pdf</a>
6	Code of conduct of board of directors and senior management personnel	<a href="http://www.ranjanpolysters.com/Admin/Photo/05452020114530CODE.pdf">http://www.ranjanpolysters.com/Admin/Photo/05452020114530CODE.pdf</a>
7	Code of Conduct / Vigil Mechanism/ Whistle Blower Policy	<a href="http://www.ranjanpolysters.com/Admin/Photo/17212017032145VIGIL_MECHANISM_POLICY.pdf">http://www.ranjanpolysters.com/Admin/Photo/17212017032145VIGIL_MECHANISM_POLICY.pdf</a>
8	Criteria of making payments to non-executive directors	<a href="http://www.ranjanpolysters.com/Admin/Photo/08142022011430NOMINATION_REMUNERATION%20POLICY.pdf">http://www.ranjanpolysters.com/Admin/Photo/08142022011430NOMINATION_REMUNERATION%20POLICY.pdf</a>
9	Policy on dealing with related party transactions	<a href="http://www.ranjanpolysters.com/Admin/Photo/13082025060837Policy%20on%20Related%20Party%20Transactions.pdf">http://www.ranjanpolysters.com/Admin/Photo/13082025060837Policy%20on%20Related%20Party%20Transactions.pdf</a>
10	Details of familiarization programmes imparted to independent directors	<a href="http://www.ranjanpolysters.com/Admin/Photo/07522025065204Familiarisation_Programme.pdf">http://www.ranjanpolysters.com/Admin/Photo/07522025065204Familiarisation_Programme.pdf</a>



11	Contact information of investor grievances redressal team including e-mail address	<a href="http://www.ranjanpolysters.com/about-us.asp">http://www.ranjanpolysters.com/about-us.asp</a>
12	Notice of Board meetings	<a href="http://www.ranjanpolysters.com/Download.aspx">http://www.ranjanpolysters.com/Download.aspx</a>
13	Financial results	<a href="http://www.ranjanpolysters.com/Download.aspx">http://www.ranjanpolysters.com/Download.aspx</a>
14	Annual Report	<a href="http://www.ranjanpolysters.com/Download.aspx">http://www.ranjanpolysters.com/Download.aspx</a>
15	Shareholding pattern	<a href="http://www.ranjanpolysters.com/Download.aspx">http://www.ranjanpolysters.com/Download.aspx</a>
16	Details of agreements entered into with the media companies and/or their associates	Not applicable
17	Schedule of analysts or institutional investors meet	<a href="http://www.ranjanpolysters.com/Download.aspx">http://www.ranjanpolysters.com/Download.aspx</a>
18	Presentation to analysts or institutional investors	<a href="http://www.ranjanpolysters.com/Download.aspx">http://www.ranjanpolysters.com/Download.aspx</a>
19	Audio or video recordings and transcripts of post earnings/quarterly calls	Not available
20	New name and the old name of the listed entity	Not applicable
21	Credit ratings obtained for outstanding instruments/ revision thereof	Not applicable
22	Subsidiary financials	Not applicable
23	Secretarial Compliance Report	Not applicable up to Financial Year ended on 31.03.2025



24	Policy for determination of materiality of events or information and contact details of Key Managerial Personnel authorised for determining materiality	<a href="http://www.ranjanpolysters.com/Admin/Photo/10152025021535Policy%20on%20Materiality%20events.pdf">http://www.ranjanpolysters.com/Admin/Photo/10152025021535Policy%20on%20Materiality%20events.pdf</a>
25	Statements of deviation(s) or variation(s)	Not applicable
26	Dividend Distribution Policy	Not applicable
27	Annual Return	<a href="http://www.ranjanpolysters.com/Download.a.spx">http://www.ranjanpolysters.com/Download.a.spx</a>
28	Employee Benefit Scheme Documents	Not applicable