



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

Sr. No.	Particulars	Weblink
1	Details of its business	http://www.ranjanpolysters.com/about-us.asp
2	Memorandum of Association and Articles of Association	http://www.ranjanpolysters.com/Download.aspx
3	Brief profile of Board of Directors including Directorship and full-time positions in body corporates	http://www.ranjanpolysters.com/Admin/Photo/10262025012612Details%20of%20Directorship%20and%20full-time%20positions%20held%20by%20Directors%20in%20body%20corporates.pdf
4	Terms and conditions of appointment of Independent Directors	http://www.ranjanpolysters.com/Admin/Photo/16342022013445Code%20of%20Conduct%20of%20Independent%20Director.pdf
5	Committees of Board of Directors	http://www.ranjanpolysters.com/Admin/Photo/09522025025248Composition%20of%20Board%20of%20Directors%20And%20Committees.pdf
6	Code of conduct of board of directors and senior management personnel	http://www.ranjanpolysters.com/Admin/Photo/05452020114530CODE.pdf
7	Code of Conduct / Vigil Mechanism/ Whistle Blower Policy	http://www.ranjanpolysters.com/Admin/Photo/17212017032145VIGIL_MECHANISM_POLICY.pdf
8	Criteria of making payments to non-executive directors	http://www.ranjanpolysters.com/Admin/Photo/08142022011430NOMINATION_REMUNERATION%20POLICY.pdf
9	Policy on dealing with related party transactions	http://www.ranjanpolysters.com/Admin/Photo/13082025060837Policy%20on%20Related%20Party%20Transactions.pdf
10	Details of familiarization programmes imparted to independent directors	http://www.ranjanpolysters.com/Admin/Photo/07522025065204Familiarisation_Programme.pdf



11	Contact information of investor grievances redressal team including e-mail address	http://www.ranjanpolysters.com/about-us.asp
12	Notice of Board meetings	http://www.ranjanpolysters.com/Download.aspx
13	Financial results	http://www.ranjanpolysters.com/Download.aspx
14	Annual Report	http://www.ranjanpolysters.com/Download.aspx
15	Shareholding pattern	http://www.ranjanpolysters.com/Download.aspx
16	Details of agreements entered into with the media companies and/or their associates	Not applicable
17	Schedule of analysts or institutional investors meet	http://www.ranjanpolysters.com/Download.aspx
18	Presentation to analysts or institutional investors	http://www.ranjanpolysters.com/Download.aspx
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

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

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