

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: 27.12.2025

ONLINE SUBMISSION

To
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.

Company -Ranjan Polysters Limited
SYMBOL:- RANJANPOLY

Subject: Intimation of Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as Amended) and in terms of Company's policy "Code of Practices and Procedures and Code of Conduct to regulate, monitor And Report Trading in Securities and Fair Disclosure of Unpublished Price Sensitive Information", the Trading Window for trading in shares of the Company shall remain closed for all the Directors/KMP/Connected Persons/Designated Employees/Class of Designated persons & their Immediate Relative from Thursday, 01st day of January, 2026 till end of 48 hours after announcement of Un-Audited Financial Results for the Quarter and Nine Months ending on 31st December, 2025. Accordingly, they are advised not to trade in the shares of the Company during closure of Trading Window.

The date of Meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter and Half year ending 31st December, 2025 will be informed in due course.

Please take the same on record.

Thanking you,

Yours Faithfully
For Ranjan Polysters Limited



(Chitra Naraniwal)
Company Secretary
M. NO A44750