GSTIN : 08AABCR1643N1Z6

II Shree Shyam Devay Namah II

CIN : L24302RJ1990PLC005560

RANJAN POLYSTERS LIMITED

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

Date: 29th May, 2026

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 - 400098, India.

SYMBOL - RANJANPOLY

Sub: - Submission of Secretarial Compliance Report for the year ended March 31, 2026, under Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. H0/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026, please find enclosed the Annual Secretarial Compliance Report for the financial year ended March 31, 2026, issued by Mr. Rajendra Kumar Jain of R K Jain & Associates., Practicing Company Secretaries, secretarial auditor of the Company.

You are requested to kindly take note of the same.

Thanking You,
Yours faithfully,

For Ranjan Polysters Limited

CHITRA NARANIWAL

Digitally signed by CHITRA NARANIWAL
DN: c=IN, o=Personal, title=8113, 2.5.4.20=3232665a92fe11d68824c792fb484397bc6022d17b7827615a00e4432d652689, postalCode=311001, st=Rajasthan, serialNumber=f146e1ec37407ad9c4756e70e06e1c5a55fbdc9d664c61a0f0303eb632aa6f22, cn=CHITRA NARANIWAL
Date: 2026.05.29 16:03:06 +05'30'

RANJAN POLYSTERS LTD. • BHILWARA •

Chitra Naraniwal
Company Secretary & Compliance Officer
ICSI Membership No. ACS A44750

Encl. a/a

R K Jain & Associates
Practicing Company Secretaries
5-A-25
R C Vyas Colony
Bhilwara-311001
Rajasthan
Cell:-+91 9829125844
Phone No.-01482-225844
Email rkjainbhilwara@gmail.com

ANNUAL SECRETARIAL COMPLIANCE REPORT FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2026

(Pursuant to Regulation 24A (2) of SEBI (LODR) Regulations, 2015)

To,
Ranjan Polysters Limited
(CIN: L24302RJ1990PLC005560)
11-12th, K.M. Stone, Chittorgarh Road,
Guwardi, Bhilwara-311001
Rajasthan, India

We have examined:

a) all the documents and records to the extent made available to us and explanations and representations provided by Ranjan Polysters Limited ("the listed entity"),

b) the filings/ submissions made by the Company to the Stock Exchanges,

c) Website of the Company.

d) any other any other document / filing, as may be relevant, which has been relied upon to make this certification,

For the financial year ended on March 31, 2026 ("Review Period") in respect of Compliance with the provisions of:

1. The Securities and Exchange Board of India Act, 1992 ('SEBI Act') and the Regulations, circular, guidelines issued thereunder and;

2. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the Rules made thereunder and the Regulations, Circular, Guidelines issued thereunder by the Securities & Exchange Board of India (SEBI);

The specific Regulations, whose provisions and the Circulars/Guidelines issued thereunder, have been examined, includes:

a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments from time to time;

b) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and amendments from time to time;

c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and amendments from time to time;

R.K. JAIN & ASSOCIATES BHILWARA COMPANY SECRETARIES

d) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments from time to time; **(Not applicable to the Company during the Audit Period)**;

e) The Securities and Exchange Board of India (Share Based Employees Benefits and Sweat Equity) Regulations, 2021 and amendments from time to time; **(Not applicable to the listed entity during the Review Period)**

f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; **(Not applicable to the listed entity during the Review Period)**;

g) Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993, regarding the Companies Act and dealing with client;

h) Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021; **(Not Applicable for the period)**

i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

j) Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018; **(Not applicable to the listed entity during the Review Period)**;

Any other regulations and circulars/guidelines issued thereunder as may be applicable to the Company;

and based on the above examination, we hereby report that, during the Review Period the compliance status of the listed entity is appended as below:

Sr. No	Particular	Compliance Status (Yes/ No/ NA)	Observations/ Remarks By PCS
1.	**Secretarial Standards:** The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	---
2.	**Adoption and timely updating of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and have been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI.	Yes Yes	---

BHILWARA

3.	**<u>Maintenance and disclosures on Website:</u>** • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website; • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes Yes Yes	---
4.	**<u>Disqualification of Director:</u>** None of the Director(s) of the Company is/ are disqualified under Section 164 of Companies Act, 2013 as confirmed by the listed entity.	Yes	--
5.	**<u>Details related to Subsidiaries of listed entities been examined w.r.t.:</u>** a) Identification of material subsidiary companies (b) Disclosure Requirement of material as well as other subsidiaries.	N.A	The Listed Entity does not have any subsidiaries
6.	**<u>Preservation of Documents:</u>** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival Policy prescribed under SEBI LODR Regulations, 2015.	Yes	---
7.	**<u>Performance Evaluation:</u>** The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	---
8.	**<u>Related Party Transactions:</u>** (a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions	Yes	---
	(b) The listed entity has provided detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee, in case no prior approval has been obtained	N.A.	The Company has obtained the prior approval of Audit Committee for all Related Party transactions.

9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	--
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015	Yes	---
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	No action has been taken against the Listed entity/its promoters/directors/subsidiaries either by SEBI or by Stock Exchanges.
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.	NA	No resignation of statutory auditor from the listed entity or any of its material subsidiaries happened during the financial year
13	**Additional Non-compliances, if any:** No additional non-compliance observed for any SEBI regulation/circular/guidance note etc.	Yes	---

*Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'

(A) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Compliance Requirement (Regulations / circulars/ guidelines including specific clause)	Regulation Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response
-	-	-	-	-	N. A	-	-	-

(B) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No	Compliance Requirement (Regulations/circulars/guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action	Details of Violation	Fine Amount	Observations/Remarks of the Practicing Company Secretary	Management Response	Remarks
N.A										

ASSUMPTIONS & LIMITATION OF SCOPE AND REVIEW:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.

2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.

3. We have not verified the correctness and appropriateness of Financial Records and Books of Accounts of the listed entity.

4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For R K Jain & Associates
Company Secretaries
Peer Review No. 1361/2021

CS R.K. Jain
Proprietor
FCS-4584, COP-5866
UDIN: F004584H000513378

Date:28.05.2026
Place: Bhilwara