

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:-04<sup>th</sup> August, 2025

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4<sup>th</sup> Floor,  
Plot No. C-62, G -Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400 098, India

**SYMBOL-RANJANPOLY**

**Sub: Intimation of the Board Meeting**

Dear Sir/Madam,

In terms of Regulation 29(1)(a) of SEBI (Listing Regulation and Disclosure Obligations) Regulations, 2015, it is hereby intimated that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 13<sup>th</sup> August, 2025** at the Registered Office of the Company in Bhilwara, inter alia to transact the Following Business:

- 1) To consider and approve the Unaudited Financial Results with Limited review report by the Statutory Auditors of the Company for the Quarter ended on 30<sup>th</sup> June, 2025.
- 2) To consider and approve to Appointment of Ms. Kirti Agarwal (DIN: 09125391) as an Additional Director (Non-Executive & Independent) of the Company .
- 3) Any other business with the permission of the Chair.

Pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders formulated pursuant to Regulation 9 in Chapter IV read with Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the closure of the trading window of the shares of the Company which commenced from 1<sup>st</sup> July, 2025 will end on expiry of 48 hours after the declaration of financial results.

Please take the same on record

Thanking You,

Yours Faithfully,  
Ranjan Polysters Limited

Chitra Naraniwal  
Company Secretary  
M. No.- A44750

