

- 📍 Plant & Regd, Office : 11-12 K.M. Stone, Chittorgarh Road,  
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India  
☎ Telephone: +91 1482 297132, Mobile : +91 94686-05093  
✉ E-mail : ranjanpolyster@gmail.com, ranjanpoly@gmail.com



**RANJAN**  
POLYSTERS LIMITED

Dated:-03.02.2025

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,  
BandraKurla Complex, Bandra (E),  
Mumbai-400 098, India

**SYMBOL-RANJANPOLY**

**Sub: - Notice for Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Regulation and Disclosure Obligations) Regulations, 2015, We hereby inform you that a Meeting of Board of Directors of the Company will be held on Tuesday, 11<sup>th</sup> February, 2025 at 04.00 P.M. at 11-12 K.M. Stone, Village- Guwardi, Bhilwara-311001, Rajasthan to consider and approve Unaudited Financial Results for Quarter and Nine Months ended 31<sup>st</sup> December, 2024 and any other business matters with permission of the chair.

Further, as per Code of Conduct of the Company for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed for all the Designated persons and their immediate relatives from 1<sup>st</sup> January, 2025 and ends at 48 hours after the results are made public on 11<sup>th</sup> February, 2025 During the closure of Trading Window, Insiders and their immediate relative have been advised not to deal in the the shares of Ranjan Polysters Limited.

Please note that the Trading window shall re-open from 14<sup>th</sup> February, 2025.

Please take the same on record.  
Thanking You,

Yours Faithfully,  
Ranjan Polysters Limited

Chitra Naraniwal  
Company Secretary  
M. No.-A44750

