

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: 05th November, 2025

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G -Block,
Opp. Trident Hotel,
Bandra Kurla 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 Friday, 14th November, 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 half year ended 30th September, 2025.

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 Wednesday, 1st October, 2025 and ends at 48 hours after the results are made public on 14th November, 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 take the same on record.
Thanking You,

Yours Faithfully,
Ranjan Polysters Limited

Chitra Naraniwal
Company Secretary
M. No.-A44750