

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:-16th August, 2024

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: Intimation of the Board Meeting Under regulation 29 of SEBI (Listing Regulation and Disclosure Obligations) Regulations, 2015

Dear Sir/Madam,

In terms of Regulation 29 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 **Saturday, 24th August, 2024** at the Registered Office of the Company in Bhilwara, inter alia to transact the Following Business:

- 1) To consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company;
- 2) Any other business with the permission of the Chair.

Please take the same on record

Thanking You,

Yours Faithfully,
Ranjan Polysters Limited



Chitra Naraniwal
Company Secretary
M. No.- A44750