



Details of requirements mentioned in sub-regulation 2 of Regulation 46 of SEBI LODR

Sr. No.	Particulars	Weblink
1	Details of its business	http://www.ranjanpolysters.com/about-us.asp
2	Memorandum of Association and Articles of Association	http://www.ranjanpolysters.com/Download.aspx
3	Brief profile of Board of Directors including Directorship and full-time positions in body corporates	http://ranjanpolysters.com/Admin/Photo/26562026015656Details-of-Directorship-and-full-time-positions-held-by-Directors-in-body-corporates%20-%20Copy.pdf
4	Terms and conditions of appointment of Independent Directors	http://ranjanpolysters.com/Admin/Photo/16342022013445Code%20of%20Conduct%20of%20Independent%20Director.pdf
5	Committees of Board of Directors	http://ranjanpolysters.com/Admin/Photo/26012026020145Composition%20of%20Board%20of%20Directors%20Committees.pdf
6	Code of conduct of board of directors and senior management personnel	http://www.ranjanpolysters.com/Admin/Photo/05452020114530CODE.pdf
7	Code of Conduct / Vigil Mechanism/ Whistle Blower Policy	http://www.ranjanpolysters.com/Admin/Photo/17212017032145VIGIL_MECHANISM_POLICY.pdf
8	Criteria of making payments to non-executive directors	http://www.ranjanpolysters.com/Admin/Photo/08142022011430NOMINATION_REMUNERATION%20POLICY.pdf
9	Policy on dealing with related party transactions	http://www.ranjanpolysters.com/Admin/Photo/13082025060837Policy%20on%20Related%20Party%20Transactions.pdf
10	Details of familiarization programmes imparted to independent directors	http://ranjanpolysters.com/Download.aspx



11	Contact information of investor grievances redressal team including e-mail address	http://www.ranjanpolysters.com/about-us.asp
12	Notice of Board meetings	http://www.ranjanpolysters.com/Download.aspx
13	Financial results	http://www.ranjanpolysters.com/Download.aspx
14	Annual Report	http://www.ranjanpolysters.com/Download.aspx
15	Shareholding pattern	http://www.ranjanpolysters.com/Download.aspx
16	Details of agreements entered into with the media companies and/or their associates	Not applicable
17	Schedule of analysts or institutional investors meet	http://www.ranjanpolysters.com/Download.aspx
18	Presentation to analysts or institutional investors	http://www.ranjanpolysters.com/Download.aspx
19	Audio or video recordings and transcripts of post earnings/quarterly calls	Not available
20	New name and the old name of the listed entity	Not applicable
21	Credit ratings obtained for outstanding instruments/ revision thereof	Not applicable
22	Subsidiary financials	Not applicable
23	Secretarial Compliance Report	Not applicable up to Financial Year ended on 31.03.2025



24	Policy for determination of materiality of events or information and contact details of Key Managerial Personnel authorised for determining materiality	http://www.ranjanpolysters.com/Admin/Photo/10152025021535Policy%20on%20Materiality%20events.pdf
25	Statements of deviation(s) or variation(s)	Not applicable
26	Dividend Distribution Policy	Not applicable
27	Annual Return	http://www.ranjanpolysters.com/Download.a.spx
28	Employee Benefit Scheme Documents	Not applicable