

RANJAN POLYSTERS LIMITED

11-12th, K.M. Stone, Chittorgarh Road, Guwardi, Bhilwara RJ IN
Phone No.- 1482 - 249095, Email Id: ranjanpoly@gmail.com, CIN: L24302RJ1990PLC005560

Serial No. of Board Meeting - 3/2025-26

NOTICE OF BOARD MEETING

Notice is hereby given that Meeting of Board of Directors of the Company will be held as per the following schedule:

Date:- 25th August, 2025

Day:- Monday

Time:- 4.00 P.M.

Venue:-Reg. Office- 11-12Th K.M Stone, Chittorgarh Road, Guwardi, Bhilwara-311001 (Rajasthan).

The agenda along with notes of agenda and draft resolutions for the meeting are enclosed.

You are requested to make it convenient to attend the above meeting.

Please submit leave of absence in case you are not in the position to attend the meeting.

Please acknowledge receipt of this notice.

For and on behalf of Ranjan Polysters Limited



(Chitra Naraniwal)
Company Secretary
Membership No. ACS-44750