

❶ Plant & Regd, Office : 11-12 K.M. Stone, Chittorgarh Road,
Village : Guwardi, Distt- Bhilwara - 311001 (Raj.) India
❷ Tele. : +91 1482 297132 ❸ E-mail: ranjanpoly@gmail.com



RANJAN
POLYSTERS LIMITED

Dated: 20.05.2025

To,
Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th Floor,
Plot No. C-62, G -Block,
Opp. Trident Hotel,
BandraKurla Complex, Bandra (E),
Mumbai-400 098, India

SYMBOL-RANJANPOLY

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

Dear Sir,

In pursuant of Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of Board of Directors of the Company Scheduled to be held on Wednesday, 28th May, 2025 at 11-12th, K.M. Stone, Chittorgarh Road, Guwardi, Bhilwara-311001, Rajasthan to consider and approve the following:

1. Audited Financial Results of the Company for Quarter and Year ended 31st March, 2025.
2. To consider any other business with the 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 the Designated persons and their immediate relatives from 01st April, 2025 and ends at 48 hours after the results are made public on 28th May, 2025.

Please take the same on record.

Thanking You,

Yours Faithfully,
Ranjan Polysters Limited

Chitra Naraniwal
Company Secretary
M. No.- A44750

