

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: 23.05.2026

To,  
Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd. (MSEI)  
Vibgyor Towers, 4<sup>th</sup> 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 Thursday, 28<sup>th</sup> May, 2026 at 11-12<sup>th</sup>,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 31<sup>st</sup> March, 2026.
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 01<sup>st</sup> April,2026 and ends at 48 hours after the results are made public on 28<sup>th</sup> May, 2026.

Please take the same on record.

Thanking You,

Yours Faithfully,  
Ranjan Polysters Limited

Chitra Naraniwal  
Company Secretary  
M. No.- A44750

