

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:-29.01.2026

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: - Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Notice is hereby given Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th February 2026** inter alia to consider and approve the following: -;

1. Standalone Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 along with the Auditor's Limited Review Report.
2. To consider and transit any other businesses, with the permission of the Chairman.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall continue to be closed for all Directors, Key Managerial Persons, Designated Persons and their immediate relatives, connected persons and their relatives from January 01, 2026 till 48 hours after the declaration of financial results for the quarter and nine months ended December 31, 2025 to the Stock Exchanges.

We request you to take the above on record.

Please take the same on record.
Thanking You,

Yours Faithfully,
Ranjan Polysters Limited



Chitra Naraniwal
Company Secretary & Compliance Officer
ICSI Membership No. ACS 44750