



Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
CIN: L17118RJ1983PLC002658

Telephone No. : 011 41326013, email: investors@rpsl.co.in Website: www.rpsl.co.in

05th August, 2026

1. Shri Ajay Upadhyay
11-k, Gopala Towers,
25, Rajendra Place,
New Delhi-110008

2. Mr. Kanishka Jain
House No.19 C/1, Flat No-4, Second Floor,
Jeevan Jyoti Apartment, Ward No-1
Mehrauli, South Delhi-110030

3. Shri Rishabh Goel
1596/113, Ganesh Pura,
Tri Nagar,
New Delhi-110035

4. Mrs. Priyanka Maggo
A-22, First Floor
Jeewan Park, Near MCD Primary School
Uttam Nagar, West Delhi-110059

Dear Board Members,

Sub: Notice of 02nd Board Meeting of FY 2026-27

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 12th August, 2026 at 02:30 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider and approve the following business items as follow:

1. To approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.
2. To approve Notice for convening 44th Annual General Meeting and finalization of Directors Report for the year ended 31st March, 2026.
3. Appointment of Scrutinizer for Annual General Meeting-2026 of the Company.
4. Any other item with the permission of the Chair.

Further trading window will remain closed from 05.08.2026 to 14.08.2026 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Rajasthan Petro Synthetics Limited

K.Sukumaran
Company Secretary