

Rajasthan Petro Synthetics Limited

Corp. Off: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Website: www.rpsl.co.in, email: investors@rpsl.co.in

14th August,2025

1. Shri B.R. Goyal
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
A-22, First Floor
Jeevan Park, Near MCD Primary School
Uttam Nagar,West Delhi-110059

Dear Board Members,

Sub: Notice of 59th Board Meeting after commencement of SS-1

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 22nd August, 2025 at 01:00 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 Notice for convening 43rd Annual General Meeting and finalization of Directors Report for the year ended 31st March, 2025.
2. Appointment of New Additional Director (Independent) of the Company.
3. Appointment of Secretarial Auditor of Company in the ensuing Annual General Meeting for a period of 5 years.
4. Appointment of Scrutinizer for Annual General Meeting-2025 of the Company.
5. Any other item with the permission of the Chair.

Further trading window will remain closed from 14.08.2025 to 24.08.2025 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED


(B.R. Goyal)
Chairman