

# Rajasthan Petro Synthetics Limited

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

Website: [www.rpsl.co.in](http://www.rpsl.co.in), email: [investors@rpsl.co.in](mailto:investors@rpsl.co.in)

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03<sup>rd</sup> November,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 60<sup>th</sup> 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 Tuesday, the 11<sup>th</sup> November,2025 at 03:00 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider the Unaudited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September,2025.

Further trading window will remain closed from 01.10.2025 to 13.11.2025 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,  
Yours faithfully,

**For RAJASTHAN PETRO SYNTHETICS LIMITED**

**Kanishka Jain**  
Director  
DIN: 03619708