

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, email: investors@rpsl.co.in

04th February, 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 61st 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 Thursday, the 12th February, 2026 at 03:30 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, for consideration and approval of the following items:

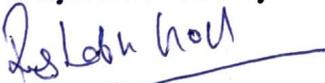
1. Unaudited Financial Results of the Company for the quarter ended 31st December, 2025.
2. To appoint Internal Auditor and Secretarial Auditor of the Company for the FY 2025-26 of the Company.

Further, trading window will remain closed from 01.01.2026 to 14.02.2026 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Rajasthan Petro Synthetics Ltd.



Rishabh Goel
Managing Director
DIN: 06888389