



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

BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

**Sub: Intimation of Board Meeting pursuant to regulation 29(1)(a) of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

This is to give you Notice of Board Meeting of the Company pursuant to regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, to be held on Wednesday, the 12th August, 2026 at 02:30 P.M to consider the following business items:

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).

This is for your information and record.

Thanking you,

For Rajasthan Petro Synthetics Ltd.

SUKUMARAN
KOCHUKUNJU

K.Sukumaran
Company Secretary