RAMGOPAL POLYTEX LIMITED

Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.
Tel: + 91-22-61396800, +91-22-22830546
Website:www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com
CIN: L17110MH1981PLC024145

Date: July 14, 2026

To,

BSE Limited. **P. J. Tower, Dalal Street,** **Mumbai - 400001** **SCRIP CODE: 514223**	**The Calcutta Stock Exchange Association Ltd.** **7, Lyons Range, Murgighata, Dalhousie,** **Calcutta – 700 001** **SCRIP CODE: 10028131**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Company has sent a letter to those Shareholders Holders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants, providing the weblink of Company's website from where the Annual Report for FY 2025-26 and Notice of 45th AGM can be accessed. A copy of the letter is enclosed for your records along with KYC updation letter.

The above information is also available on the website of the Company at www.ramgopalpolytex.com

We request you to take the same on record.

Thanking you

Yours faithfully,
For **Ramgopal Polytex Limited**

MANORAMA
ASHOK
YADAV

Digitally signed by MANORAMA ASHOK YADAV
DN: c=IN, o=Personal,
pseudonym=xs1trfe5jia78pv9bmnd0y6lwkocg2zh,
2.5.4.20=55aa030088437dd4f0d369139498e67d30
e6c3edb8e957cbc6f8d7e94d4356cd,
postalCode=401202, st=Maharashtra,
serialNumber=f2df173f66663f3de233c231f11df56
14d2942a8a5b9b4a2b6c40d85a13a287e,
cn=MANORAMA ASHOK YADAV
Date: 2026.07.14 21:03:55 +05'30'

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: F13815)

Encl: as above

Ramgopal Polytex Limited

(CIN: L17110MH1981PLC024145)
Regd. Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village Bhiwandi, Thane - 421302.
Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
Email: rplcompliance@ramgopalpolytex.com | **Tel.:** 022-61396800 | **Website:** www.ramgopalpolytex.com

Date: July 14, 2026

Subject : **Notice of 45th (Forty-Fifth) Annual General Meeting and Annual Report of the Company for the Financial Year 2025-26**

Dear Shareholder,

We are pleased to inform you that the **45th (Forty-Fifth) Annual General Meeting** ("AGM") of **Ramgopal Polytex Limited** ("the Company") is scheduled to be held on **Thursday, August 06, 2026 at 3:30 P.M. IST** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In accordance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (''SEBI Listing Regulations''), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2025-26 is being sent via e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company/ Depository Participants ("DP")/ Registrar and Share Transfer Agent of the Company ("RTA").

Based on the records available with the Company/Depositories/RTA, your e-mail address is not registered against your Demat Account/Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report electronically to you.

In compliance with Regulation 36(1)(b) of the Listing Regulations, this communication is to notify you that the Notice of the AGM along with the Annual Report for the year 2025-26 can be accessed through the following Weblink and Quick Response ("QR") code:

Notice of 45th AGM	**Path :** https://www.ramgopalpolytex.com/index.html>> Investor Relations >> Annual General Meeting >> Notice of AGM >> Notice of 45th AGM **Weblink :** https://www.ramgopalpolytex.com/attachments/Annual-General-Meeting/Notice-of-AGM/2025-26/Notice%20of%2045th%20AGM.PDF
Annual Report of FY 2025-26	**Path :** https://www.ramgopalpolytex.com/index.html>> Investor Relations >> Annual Reports >> Annual Report >> Annual Report 2025-26 **Weblink :** https://www.ramgopalpolytex.com/attachments/annual%20report/Annual%20Report%202025-26.pdf

The aforesaid Notice of the AGM along with the Annual Report for the year 2025-26 are also available on the website of BSE Limited at www.bseindia.com.

In case you wish to receive a physical copy of the Annual Report you may write to us at investor@ramgopalpolytex.com/ rplcompliance@ramgopalpolytex.com mentioning your Folio Number/DP Id/Client Id.

Shareholders holding shares in physical mode intending to register/update their email address, communication address, bank details, and nomination details are requested to reach out to the RTA by writing at investor@bigshareonline.com and shareholders holding shares in dematerialized mode are requested to reach out to their respective Depository Participants.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking You,

For **Ramgopal Polytex Limited**

Sd/-
Manorama Yadav
Company secretary and Compliance Officer
(ICSI Mem No.: F13815)

This communication is computer generated and hence does not require signature.

Ramgopal Polytex Limited

(CIN: L17110MH1981PLC024145)
Regd. Office: Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village Bhiwandi, Thane - 421302.
Corp. Office: 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021.
Email: rplcompliance@ramgopalpolytex.com | **Tel.:** 022-61396800 | **Website:** www.ramgopalpolytex.com

Date: July 14, 2026

Name of the Sole/First Holder	
Address:	
Second holder	
Third holder	
Folio No.	
Unit	
Equity Share Holding	

Sub.: Requirement for furnishing Know Your Customer ("KYC") details for shareholders holding shares in physical mode

Ref: SEBI Master Circular bearing reference no. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 Dated February 06,2026 and SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/ 81 dated June 10, 2024.

Dear Shareholder,

SEBI vide its Circulars dated November 3, 2021, March 16, 2023, September 26, 2023, November 17, 2023 & May 07, 2024 has, inter alia, mandated furnishing of PAN, email address, mobile number, address, bank account details, specimen signature and nomination details by shareholders holding securities in physical mode (Collectively referred to as the "KYC Details").

As per the abovesaid SEBI Circulars, with effect from January 1, 2022, the Registrar and Transfer Agent ("RTA") has discontinued processing of service requests or complaints received from the shareholders / claimants until the prescribed KYC Details are updated and mandated the following:

(i) Registering of details like PAN, email address, mobile number, bank account details, signature and nomination by holders of physical securities; and

(ii) In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend/interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.

(iii) If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends / interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

We observe from our records that you have not furnished /updated complete details as mentioned above. Hence we request you to furnish the details/documents as per attached Forms (Form No. ISR-1, ISR-2, ISR-3, Form SH-13 & Form SH-14) as applicable to our RTA's office address mentioned below.

You may get in touch with our RTA for any queries or assistance in this regard:

M/s. Bigshare Services Private Limited
Office No. S6-2, 6th Floor, Pinnacle Business Park,
Next to Ahura Centre, Mahakali Caves Road,
Andheri (East), Mumbai – 400093
Tel.: (022) 6263 8200
(From 10:00 a.m. to 5:00 p.m. on all working days)

Copy of forms (ISR-1, ISR-2, ISR-3, Form SH-13 & Form SH-14) are available on below mentioned url.

https://www.bigshareonline.com/resources-sebi_circular.aspx#parentHorizontalTab3 and can be downloaded from the website of the Company under the 'Investors-Notices' Section: https://www.ramgopalpolytex.com/investors.html

If you have already submitted the prescribed KYC documents or have dematerialised your physical securities, please disregard this communication.

Thanking You,

For **Ramgopal Polytex Limited**

Sd/-
Manorama Yadav
Company Secretary and Compliance Officer

Encl: as above

This communication is computer generated and hence does not require signature.

Form ISR – 1

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date:___ /___ /______

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

☐ PAN	☐ Bank details	☐ Signature
☐ Mobile number	☐ E-mail ID	☐ Address

B. Security Details:

Name of the Issuer Company		Folio No.:
Name(s) of the Security holder(s) as per the Certificate(s)	1. 2. 3.	
Number & Face value of securities		
Distinctive number of securities (Optional)	From	To

C. I / We are submitting documents as per Table below (tick ✓as relevant, refer to the instructions):

	✓	**Document / Information / Details**	**Instruction / Remark**
1	PAN of (all) the (joint) holder(s)		
		PAN Whether it is Valid (linked to Aadhaar): ☐ Yes ☐No	☐☐☐☐☐☐☐☐☐☐, ☐☐☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐☐☐ PAN shall be valid only if it is linked to Aadhaar by March 31, 2023* For Exemptions / Clarifications on PAN, please refer to Objection Memo in **Page 6 & 7**
2		Demat Account Number	☐☐☐☐☐☐☐☐ ☐☐☐☐☐☐☐☐ Also provide Client Master List (**CML**) of your Demat Account, provided by the

		(Optional)	Depository Participant.
3		Proof of Address of the first holder	Any one of the documents, only if there is change in the address; ☐ Unique Identification Number (UID) (Aadhaar) ☐ Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License ☐ Flat Maintenance bill accompanied with additional self-attested copy of Identity Proof of the holder/claimant. ☐ Utility bills like Telephone Bill (only land line)/ Electricity bill / Gas bill - Not more than 3 months old. ☐ Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organisation stamp ☐ For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken. ☐ Proof of address in the name of the spouse accompanied with self-attested copy of Identity Proof of the spouse. ☐ Client Master List (CML) of the Demat Account of the holder / claimant, provided by the Depository Participant.
4		Bank details *(to be updated for first holder in case of joint holding)*	Account Number: ___________________________________# Bank Name: ____ Branch Name: ______________________________________ IFS Code: ____ Provide the following: ☐ Original cancelled cheque bearing the name of the security holder; **<u>OR</u>**

			☐ Bank passbook/statement attested by the Bank;
5		E-mail address	____#
6		Mobile	________________________________ #

** or any date as may be specified by the CBDT* *(DP: Depository Participant)*

 # In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I/ We authorise you (RTA) to update the above PAN and KYC details in following additional folio(s) held in my / our name (*use Separate Annexure if extra space is required*):

S. No.	Name of the Issuer Company	Folio No.	Quantity of securities	Face value of securities	Distinctive number of securities (Optional)

in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓		
Name	✓		
Full address	✓		
PIN	☐☐☐☐☐☐	☐☐☐☐☐☐	☐☐☐☐☐☐

Mode of submission of documents to the RTA

Please use any one of the following mode:

1. **Through 'In Person Verification' (IPV):** The authorized person of the RTA shall verify the original documents furnished by the investor and retain copy (ies) with IPV stamping with date and initials.
2. **Through Post:** Hard copies of the documents which are self-attested.

3. **Through electronic mode with e-sign:** The holder(s)/ claimant(s) may furnish the documents to RTAs electronically including by way of email or through service portal of the RTA provided the documents furnished shall have e-sign* of the holder(s)/ claimant(s).

   *E-Sign is an integrated service which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-Sign user. The holder/claimant may approach any of the empanelled e-Sign Service Providers, details of which are available on the website of Controller of Certifying Authorities (CCA), Ministry of Communications and Information Technology (https://cca.gov.in/) for the purpose of obtaining an e-sign.

Note

<table>
<tr><td colspan="2">• Holders of physical securities in listed company are mandatorily required to furnish PAN, KYC details (Contact details, Bank Account Details, Signature) and Nomination (for all the eligible folios) to enable RTA to process any service request or complaints received from the security holder(s)/ Claimants.</td></tr>
<tr><td colspan="2">• Upon receipt or up-dation of bank details, the RTA shall, suo-moto, generate request to the company's bankers to pay electronically all the moneys of / payments to the holder that were previous unclaimed / unsuccessful.</td></tr>
<tr><td colspan="2">• RTA shall update the folio with PAN, KYC details and Nominee, within timelines as mentioned in the circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2021/670 dated November 26, 2021. However, cancellation of nomination, shall take effect from the date on which this intimation is received by the company / RTA.</td></tr>
<tr><td colspan="2">• RTA shall not insist on Affidavits or Attestation / Notarization or indemnity for registering / up-dating / changing PAN, KYC details and Nomination.</td></tr>
<tr><td>• Specimen Signature</td><td>Option A
i. Security holder shall provide the following documents:
(a) Original cancelled cheque with name of the security holder printed on it; or
(b) Self-attested copy of Bank Passbook/ Bank Statement;
and
ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per Form ISR - 2.
OR
Option B
• The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos. 1-4 of Annexure – E of SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit self-attested copies of the same.</td></tr>
</table>

• Nomination**	• Providing Nomination: Please submit the duly filled up Nomination Form (SH-13) or 'Declaration to Opt out of Nomination' as per Form ISR–3, in SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 • Variation in Existing Nomination: Please use Form SH-14 • Cancellation of Existing Nomination and opting out: use Form SH-14 & Form ISR – 3

** Nomination (**Form SH-13 or SH-14**) / 'Declaration to Opt-Out of nomination' (**Form ISR – 3**), has to be furnished by the holder(s) separately for each listed company.

*(**Page 6 & 7** is for information to investors; print out of the same is not required)*

Objection Memo that can be raised by the RTA

(only if the relevant document / details is / are not available in the folio or if there is a mismatch / discrepancy in the same or change thereof)

Note

RTAs shall raise all objections, if any / at all, in one instance only; the RTA shall not raise further objections on the same issue again and again, after the holder / claimant furnishes all the prescribed documents and details, unless there is any deficiency / discrepancy in the same.

No.	Item	Documents / Details to be provided to the RTA by the holder(s) / claimant(s)
1	PAN – Exceptions and Clarification	'Exemptions/clarifications to PAN', as provided in clause D to 'Instructions/Check List for Filing KYC Forms' in Annexure – 1 to SEBI circular No. MIRSD/SE/Cir-21/2011 dated October 05, 2011 on Uniform Know Your Client (KYC) Requirements for the Securities Market, shall also applicable for holder(s) / claimant(s) of securities held in physical mode.
2	Minor mismatch in Signature - minor	The RTA shall intimate the holder at the existing address, seeking objection, if any, within 15 days
3	Major mismatch in Signature or its non-availability with the RTA	**Option A** i. Security holder shall provide the following documents: (a) Original cancelled cheque with name of the security holder printed on it; or (b) Self-attested copy of Bank Passbook/Bank Statement; **and** ii. Banker's attestation of the signature of the same bank account as mentioned in (i) above as per Form ISR - 2 **OR** **Option B** The investor may get his or her signature changed or updated by visiting the Office of the RTA in person. In such a case, the investor shall sign before the authorized personnel of the RTA, along with PAN card and any one additional document mentioned at Serial Nos.1-4 of Annexure – E of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023, in original for verification by the RTA, and submit self-attested copies of the same.
4	Mismatch in Name	Furnish any one of the following documents, explaining the difference in names;

		• Unique Identification Number (UID) (Aadhaar) • Valid Passport • Driving license in Smart Card form, Book form or copy of digital form • Identity card / document with applicant's Photo, issued by any of the following: Central / State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions. • PAN card with photograph • Marriage certificate • Divorce decree
5	Present address of the holder is not matching with the address available in the folio	In case the signature of the holder matches with the record available with the RTA, the request for change in address may be processed within the prescribed timelines. In case there is a difference in signature, the RTA shall follow the procedure as prescribed for mismatch in signature as laid down at Para – 1 of Annexure C of SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023

*(**Page 6 & 7** is for information to investors; print out of the same is not required)*

Form ISR – 2

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

Name of the Company: ____

Folio no: ____________________________________

1. Bank Name and Branch	
2. Bank contact details Postal Address Phone number E-mail address	
3. Bank Account number	
4. Account opening date	
5. Account holder(s) name(s)	1) 2) 3)

6. Latest photograph of the account holder(s)

1st Holder	2 Holder	3rd Holder

Name: ____________________ ____________________ ____________________

7. Account holder(s) details as per Bank Records

a) Address	
b) Phone number	
c) Email address	

d) Signature(s)

1) [ ] 2) [ ] 3) [ ]

Signature verified as recorded with the Bank

Seal of the Bank

	(Signature)
Place:	Name of the Bank Manager
	Employee Code
Date:	E-mail address

Encl.: 1. Latest account statement/cancelled cheque in original having printed name of the account holder(s).
2. Copy of PAN card self attested.

Form ISR - 3

Declaration Form for Opting-out of Nomination by holders of physical securities in Listed Companies

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

[Under Section 72 r/w Section 24 (1) (a) of Companies Act, 2013 r/w Section 11(1) and 11B of SEBI Act, 1992 and Clause C in Schedule VII and Regulation 101 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)]

Name of the Company :
Registered Address of the Company:

I / we …………………….. the holder(s) of the securities particulars of which are given hereunder, ***do not wish to nominate*** any person(s) in whom shall vest, all the rights in respect of such securities in the event of my /our death.

PARTICULARS OF THE SECURITIES (in respect of which nomination is being opted out)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

I/ we understand the issues involved in non-appointment of nominee(s) and further are aware that in case of my / our death, my / our legal heir(s) / representative(s) are required to furnish the requisite documents / details, including, Will or documents issued by the Court like Decree or Succession Certificate or Letter of Administration / Probate of Will or any other document as may be prescribed by the competent authority, for claiming my / our aforesaid securities.

Name(s) and Address of Security holders(s)* Signature(s)

Sole / First Holder Name

Second Holder Name

Third Holder Name

Name and Address of Witness	Signature

* Signature of witness, along with name and address are required, if the accountholder affixes thumb impression, instead of signature

Form No. SH-13
Nomination Form
[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company :

Address of the company:

I/We .... the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S :–

(a) Name :	
(b) Date of Birth :	
(c) Father's/Mother's/Spouse's name :	
(d) Occupation :	
(e) Nationality :	
(f) Address :	
(g) E-mail id :	
(h) Relationship with the security holder :	

(3) IN CASE NOMINEE IS A MINOR:-

(a) Date of birth :	
(b) Date of attaining majority :	
(c) Name of guardian :	
(d) Address of guardian	

Name & Address of the security Holder (s) :	
Signature :	
Witness with name and address :	
Witness Signature :	

Form No. SH-14
Cancellation or Variation of Nomination
[Pursuant to sub-section (3) of section 72 of the Companies Act, 2013 and rule 19(9) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company :

I/We hereby cancel the nomination(s) made by me/us in favor of... (name and address of the nominee) in respect of the below mentioned securities.

or

I/We hereby nominate the following person in place of .... as nominee in respect of the below mentioned securities in whom shall vest all rights in respect of such securities in the event of my/our death..

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being cancelled/varied)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.

(2) (a) PARTICULARS OF NOMINEE/S :–

i. Name :	
ii. Date of Birth :	
iii. Father's/Mother's/Spouse's name :	
iv. Nationality :	
v. Address :	
vi. E-mail id :	
vii. Relationship with the security holder :	

(b) IN CASE NEW NOMINEE IS A MINOR:-

i. Date of birth :	
ii. Date of attaining majority :	
iii. Name of guardian :	
iv. Address of guardian	

Name & Address of the security Holder (s) :	
Signature :	
Witness with name and address :	
Witness Signature :	