



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

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

Scrip Code: 506975

Date: 26.08.2026

Dear Sir,

Sub – Intimation of 44th Annual General Meeting 2026 and Book Closure.

Ref – Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	25 th September, 2026 Friday 12:30 P.M.
Book Closure period for the purpose of 44 th Annual General Meeting for the year 2025-26	19 th September, 2026, Saturday To 25 th September, 2026, Friday (Both days inclusive)
E-voting cut-off date	18 th September, 2026
E-voting period	Commencing from 22 nd September, 2026, Tuesday 09:00 AM To 24 th September, 2026, Thursday 05:00 PM

Kindly Acknowledge.

Thanking you,

For Rajasthan Petro Synthetics Ltd.

SUKUMARAN
KOCHUKUNJU

K.Sukumaran
Company Secretary