

Rajasthan Petro Synthetics Limited

Corp. Office: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Telephone No. : 01141326013, email: investors@rpsl.co.in

19th May, 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 Tuesday, the 26th May, 2026 at 03:00 p.m. for consideration and approval of the following items:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2026.
2. Any other item with the permission of the Chair.

Further, trading window will remain closed from 19.05.2026 to 28.05.2026 (both days inclusive).

This is for your information and record.
Thanking you,

For Rajasthan Petro Synthetics Ltd.



Rishabh Goel
Managing Director
DIN: 06888389