



Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, L.P. Extension, Patparganj, New Delhi-110 092

CIN: L17118RJ1983PLC002658

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26th August, 2025

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

Dear Sir ,

Sub :- E-voting facility for AGM,2026- Calendar of Events

For the purpose of conducting 44th AGM of the company on 25th September, 2026, we would like to avail e-voting services of NSDL & give below the Calendar of Events for the same.

S.No.	Particulars	Date
01	Board Meeting to finalize the date of Annual General Meeting	12 th August, 2026
02	Board Meeting for approval of AGM notice	12 th August, 2026
03	Date of determining of shareholders for dispatch of notice	28 th August,2026
04	Date of sending e-mails by NSDL	31 st August,2026
05	Date of sending notice through e-mail by RTA	31 st August,2026
06	Newspaper publication for e-voting and AGM notice	31 st August,2026
07	Cut-off date for the purpose of determining shareholders for voting	18 th September,2026
08	Remote e-voting start date and time	22 nd September,2026 at 09.00 AM
09	Remote e-voting end date and time	24 th September,2026 at 05.00 PM
10	Date & Time of Annual General Meeting	25 th September,2026 at 12:30 P.M.
11	Last date of submission of report by Scrutinizer	27 th September,2026
12	Date of declaration of result by chairman/authorised person	27 th September,2026
13	Book closure Date (both days inclusive)	19 th September,2026 to 25 th September,2026

This is for your information and records.
Thanking you,

Yours faithfully,

For Rajasthan Petro Synthetics Ltd.

SUKUMARAN
KOCHUKUNJU

K.Sukumaran
Company Secretary