



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA

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Website : <http://www.raghuvir.com>

CIN: L17119GJ1982PLC005424

DATE: 22/05/2026

**TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BSE LTD.
DALAL STREET, FORT
MUMBAI – 400 001**

SUB. -: Intimation of the Board Meeting dated 28th May, 2026
REF. -: SCRIP CODE - 514316

Respected Sir / Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Raghuvir Synthetics Limited will be held on **Thursday, 28th May, 2026 at 4:00 pm** at the registered office of the Company situated at **M/s. Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad - 380023** *inter alia* to transact following business:

1. To consider and approve the Audited Standalone and Consolidated Financial Results of the Company for quarter and year ended 31st March, 2026.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED

**SUNIL RAGHUBIRPRASAD AGARWAL
(CHAIRMAN & MANAGING DIRECTOR)
DIN: 00265303**