

Rajasthan Petro Synthetics Limited

Corp. Off: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Website: www.rpsl.co.in, email: investors@rpsl.co.in

31st July, 2024

1. Shri B.R. Goyal
11-k, Gopala Towers,
25, Rajendra Place,
New Delhi-110008
2. Mr. Kanishka Jain
House No.19 C/1,Flat No-4,Second Floor,
Jeevan Jyoti Apartment, Ward No-1
Mehrauli, South Delhi-110030
3. Shri Rishabh Goel
1596/113, Ganesh Pura,
Tri Nagar,
New Delhi-110035
4. Mrs. Priyanka
A-22, First Floor
Jeewan Park, Near MCD Primary School
Uttam Nagar,West Delhi-110059

Dear Board Members,

Sub: Notice of 53rd Board Meeting after commencement of SS-1

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 13th August, 2024 at 02:30 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, to consider and approve the following business items as follow:

1. To approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.
2. To approve Notice for convening 42nd Annual General Meeting and finalization of Directors Report for the year ended 31st March, 2024.
3. Any other item with the permission of the Chair.

Further trading window will remain closed from 31.07.2024 to 15.08.2024 (both days inclusive).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For RAJASTHAN PETRO SYNTHETICS LIMITED


(B.R. Goyal)
Chairman