

Rajasthan Petro Synthetics Limited

Corp. Office: 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

19th May, 2026

1. **Shri Ajay Upadhyay**
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 Maggo**
A-22, First Floor
Jeewan Park, Near MCD Primary School
Uttam Nagar, West Delhi-110059

Dear Board Members,

Sub: Notice of 01st Board Meeting of FY 2026-27

Notice is hereby given that the next meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 26th May, 2026 at 03:00 P.M at 11-K, Gopala Towers, 25, Rajendra Place, New Delhi-110008, 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).

Please make it convenient to attend the meeting.

Thanking you,
Yours faithfully,

For Rajasthan Petro Synthetics Ltd.



Rishabh Goel
Managing Director
DIN: 06888389