

RAMGOPAL POLYTEX LIMITED

Corporate Office : 701, Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai - 400 021.

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Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145



Date: November 03, 2025

To, ✓ The Department of Corporate Services BSE Limited P. J. Tower, Dalal Street, Mumbai - 400 001 SCRIP CODE: 514223	To, The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001 (SCRIP CODE: 10028131)
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Sub: Notice of Board Meeting for Consideration of Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2025

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of the Board of Directors of the Company will be held on **Tuesday, November 11, 2025**, *inter-alia*, to consider and take on record the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025 along with other matters as per the agenda of the meeting.

We request you to take the same on your record.

Thanking you,

Yours faithfully,
For **Ramgopal Polytex Limited**

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No.: A36619)