

RAJKAMAL SYNTHETICS LIMITED

CIN: L45100MH1981PLC024344

Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road,
Goregaon (East), Mumbai – 400063.

Email: rajkamalsynthetics@gmail.com **Contact No.** 022-48255368,46056970.

Date: August 11, 2025

To,
Department of Listing Operations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Trading Symbol: RAJKSYN
Scrip code: 514028

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 14, 2025** to consider inter alia:

1. To approve Standalone Unaudited Financial Results of the Company for the quarter ended June 30, 2025.
2. Any other business which forms part of the Agenda Paper.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window of the Company for the quarter ended June 30, 2025 is closed from Tuesday, July 01, 2025 and shall remain close till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

Kindly take the same on your records.

Thanking you.

Yours faithfully,
For **Rajkamal Synthetics Limited**

Ankur Ajmera
Managing Director & CEO
(DIN:07890715)