

RAMGOPAL POLYTEX LIMITED



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

Tel: + 91-22-61396800, +91-22-22830546

Website: www.ramgopalpolytex.com / E-mail: rplcompliance@ramgopalpolytex.com
CIN: L17110MH1981PLC024145

Date: January 14, 2026

<p>To, The Department of Corporate Services BSE Limited P. J. Tower, Dalal Street, Mumbai -400 001</p> <p>(SCRIP CODE: 514223)</p>	<p>To, The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta – 700 001</p> <p>(SCRIP CODE: 10028131)</p>
--	---

Sub: Notice of Board Meeting for Consideration of Un-audited Financial Results of the Company for the quarter and nine month ended December 31, 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 **Wednesday, January 21, 2026**, *inter-alia*, to consider and take on record the Un-audited Financial Results of the Company for the quarter and nine months period ended December 31, 2025 along with other matters as per the agenda of the meeting.

Pursuant to Company's Code of Conduct on Insider Trading, the Trading Window for dealing in the Company's securities has been closed from January 01, 2026 till the expiry of 48 (Forty-Eight) hours after the declaration of the said financial results.

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.: F13815)

Registered Office : Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village, Bhiwandi, Thane - 421 302.