



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA

PHONE: 079-22911015 - 22911902 - 22910963

Email : info@raghuvir.com

Website : <http://www.raghuvir.com>

CIN: L17119GJ1982PLC005424

DATE: 31/01/2026

**TO,
THE MANAGER,
DEPARTMENT OF CORPORATE SERVICES,
BSE LIMITED
DALAL STREET, FORT
MUMBAI – 400 001**

SUB. - : Intimation of the Board Meeting dated 06th February, 2026

REF. - : SCRIP CODE - 514316

Respected Sir / Madam,

This is to inform you that pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of Board of Directors of Raghuvir Synthetics Limited will be held on **Friday, 06th February, 2026 at 2:00 P.M.** at the registered office of the Company situated at **Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad - 380023** *inter alia* to transact following business:

1. To consider and take on record the Unaudited Standalone and Consolidated Financial Results of the Company for quarter and nine months ended 31st December, 2025.
2. Any other business with the permission of the Chair.

Kindly take the same on your records and acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR, RAGHUVIR SYNTHETICS LIMITED

**SUNIL R. AGARWAL
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00265303)**