



Rajasthan Petro Synthetics Limited

S-4, Second Floor, Pankaj Central Market, L.P. Extension, Patparganj, New Delhi-110 092

CIN: L17118RJ1983PLC002658

Telephone No. : 011 41326013, email: investors@rpsl.co.in Website: www.rpsl.co.in

BSE Ltd.
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 506975

Date: 28.08.2024

Dear Sir,

Sub – Intimation of 42nd Annual General Meeting 2024 and Book Closure.

Ref – Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

With reference to the above, we would like to furnish the following details for your records.

Particulars	Date
Annual General Meeting	26 th September, 2024 Thursday 12:00 P.M.
Book Closure period for the purpose of 42 nd Annual General Meeting for the year 2023-24	20 th September, 2024, Friday To 26 th September, 2024, Thursday (Both days inclusive)
E-voting cut-off date	19 th September, 2024
E-voting period	Commencing from 23 rd September, 2024, Monday 09:00 AM To 25 th September, 2024, Wednesday 05:00 PM

Kindly Acknowledge.

Thanking you,

For Rajasthan Petro Synthetics Ltd.

(Kanishka Jain)
Director
DIN: 07916102

