



Rajasthan Petro Synthetics Limited

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

CIN: L17118RJ1983PLC002658

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28th August, 2024

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

Dear Sir ,

Sub :- E-voting facility for AGM,2024- Calendar of Events

For the purpose of conducting 42nd AGM of the company on 26th September, 2024, we would like to avail e-voting services of NSDL & give below the Calendar of Events for the same.

S.No.	Particulars	Date
01	Board Meeting to finalize the date of Annual General Meeting	13 th August, 2024
02	Board Meeting for approval of AGM notice	13 th August, 2024
03	Date of determining of shareholders for dispatch of notice	30 th August,2024
04	Date of sending e-mails by NSDL	31 st August, 2024
05	Date of sending notice through e-mail by RTA	31 st August, 2024
06	Newspaper publication for e-voting and AGM notice	31 st August, 2024
07	Cut-off date for the purpose of determining shareholders for voting	19 th September,2024
08	Remote e-voting start date and time	23 rd September,2024 at 09.00 AM
09	Remote e-voting end date and time	25 th September,2024 at 05.00 PM
10	Date & Time of Annual General Meeting	26 th September,2023 at 12:00 P.M.
11	Last date of submission of report by Scrutinizer	28 th September,2024
12	Date of declaration of result by chairman/authorised person	28 th September,2024
13	Book closure Date (both days inclusive)	20 th September,2024 to 26 th September,2024

This is for your information and records.
Thanking you,

Yours faithfully,

For Rajasthan Petro Synthetics Ltd.

(Kanishka Jain)
Director
DIN: 07916102

