

Rajasthan Petro Synthetics Limited

Corp. Off: S-4, Second Floor, Pankaj Central Market, I.P. Extension, Patparganj, New Delhi-110 092
Telephone No. : 01141326013, email: investors@rpsl.co.in

31st July, 2024

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

**Sub: Intimation of Board Meeting pursuant to regulation 29(1)(a) of SEBI
(Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir,

This is to give you Notice of Board Meeting of the Company pursuant to regulation 29(1)(a) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, to be held on Tuesday, the 13th August, 2024 at 02:30 P.M to consider the following business items:

1. To approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2024.
2. To approve Notice for convening 42nd Annual General Meeting and finalization of Directors Report for the year ended 31st March, 2024.

Further trading window will remain closed from 31.07.2024 to 15.08.2024 (both days inclusive).

This is for your information and record.
Thanking you,

For Rajasthan Petro Synthetics Ltd.


B.R. Goyal
Chairman