

RAJKAMAL SYNTHETICS LIMITED

CIN No.: L45100MH1981PLC024344

Regd. Off.: 411 Atlanta Estate Premises CHSL, G.M Link Road, Goregaon (East),
Mumbai - 400063. Ph. 022-48255368,46056970;

Email: rajkamalsynthetics@gmail.com

Date: January 08, 2024

To,
BSE Limited
Corporate Relationship Department
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai - 400 001

Dear Sir/ Madam,

Ref: Script Code No. 514028

Sub: Transcript of Extra Ordinary General Meeting of Rajkamal Synthetics Limited.

The transcript of the Extra Ordinary General Meeting of the Company held on Friday, January 05, 2024 at 02:03 PM IST will be available on the Company's website at www.rajkamalsynthetics.com under Investor Info under the head RSL Annual Report (Year). The link for the same is <https://www.rajkamalsynthetics.com/investors-info.php?investor=16> This is for your information and records.

Thanking You.

Yours Faithfully,

For **RAJKAMAL SYNTHETICS LIMITED**

Ankur Ajmera
DIN-07890715
Managing Director & CEO