

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

15th May, 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 Wednesday, the 22nd May, 2024 at 03:00 p.m. for consideration and approval of the following items:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2024.
2. To appoint Internal Auditor and Secretarial Auditor of the Company for the FY 2023-24 of the Company.
3. Any other item with the permission of the Chair.

Further trading window will remain closed from 15.05.2024 to 24.05.2024 (both days inclusive).

This is for your information and record.
Thanking you,

For Rajasthan Petro Synthetics Ltd.


B.R. Goyal
Chairman