RAJKAMAL SYNTHETICS LIMITED

CIN: L45100MH1981PLC024344

Regd. Off.: 411, Atlanta Estate Premises Co. Op. Soc. Ltd, G.M Link Road,

Goregaon (East), Mumbai - 400063.

Email: rajkamalsynthetics@gmail.com Contact No. 022-48255368,46056970.

Date: September 05, 2025

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

Trading Symbol: RAJKSYN

Scrip code: 514028

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

In accordance to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent letters, inter alia, containing a web link to access the Annual Report for the Financial Year 2024-2025, including the Notice of the Annual General Meeting, to those shareholders whose email addresses are not registered with the Registrar and Transfer Agent of the Company / Depositories.

A copy of the letter is enclosed for your records.

The above information is also available on the website of the Company https://www.rajkamalsynthetics.com.

You are requested to take the same on record.

Thanking you. Yours faithfully,

For RAJKAMAL SYNTHETICS LIMITED

Ankur Ajmera Managing Director & CEO (DIN-07890715)

Encl: a/a

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Date: September 05, 2025

To,

Name and Address of the Shareholder

DP ID/Client Id

Subject: Weblink of Rajkamal Synthetics Limited Annual Report 2024-2025 in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosures Requirements), 2015.

We are pleased to inform you that the 44th Annual General Meeting ('AGM') of Rajkamal Synthetics Limited ('the Company') is scheduled to be held on Tuesday, 30th September, 2025 at 02:30 p.m. (IST) through Video Conference Facility / Other Audio Visual Means ('VC'/'OAVM'). In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') read with the Companies Act, 2013. The Company has sent soft copies of the Notice of the AGM along with the Annual Report for the Financial Year 2024-2025 ('the Annual Report') to the shareholders whose email address are registered with the Company / Depository Participant.

As per our records, your email address is not registered with the Company / Depository Participant. Consequently, we are unable to send the Annual Report to you via email. However, in accordance with Regulation 36(1)(b) of Listing Regulation, you may access and download the Annual Report by using the following web link:

Web-link address	QR Code
Rajkamal Synthetics Ltd	
	同心然间
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	以来是实现
	2000 Sept.
	国外部政府

The Annual Report can also be accessed following this path on the Company's website: Rajkamal Synthetics Ltd > Investor Info > Annual General Meeting > Annual Report 2024-2025.

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Email: rajkamalsynthetics@gmail.com Contact No. 022-48255368,46056970.

Additionally, the Annual Report and the Notice of the 44th AGM is also available on the website of the stock exchanges at www.bseindia.com and on website of CDSL CDSL-eVoting System

We request you to support our commitment to environmental protection by choosing to receive the Company's communication through email. Shareholders are requested to register their email addresses, bank account details and mobile numbers with their respective Depository Participant (Demat banker). If the shares are held in physical mode, kindly update the details with Satellite Corporate Services Pvt Ltd (Company's Registrar and Share Transfer Agent) at service@satellitecorporate.com

Please reach out to us at rajkamalsynthetics@gmail.com for any queries.

Yours faithfully,

For Rajkamal Synthetics Limited

Sd/-

Ankur Ajmera Managing Director & CEO (DIN: 07890715)