

# RAMGOPAL POLYTEX LIMITED

**Corporate Office:** 701, Tulsiani Chambers, Free Press Journal Marg,  
Nariman Point, Mumbai - 400 021.

**Tel:** + 91-22-61396800, 22834838, **Fax:** + 91-22-22851085

**Website:** [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com) / **E-mail:** [rpcompliance@ramgopalpolytex.com](mailto:rpcompliance@ramgopalpolytex.com)

**CIN:** L17110MH1981PLCO24145



Date: September 05, 2025

To,

<b>BSE Limited.</b> P. J. Tower, Dalal Street, Mumbai - 400001  SCRIP CODE: 514223	<b>The Calcutta Stock Exchange Association Ltd.</b> 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001  SCRIP CODE: 10028131
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Notice of the Annual General Meeting along with the Annual Report for the year 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories/RTA. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com)

We request you to take the same on record.

Thanking you

Yours faithfully,

For Ramgopal Polytex Limited

**Manorama Yadav**  
Company Secretary and  
Compliance Officer  
(ICSI Membership No: A36619)

Encl: as above

# Ramgopal Polytex Limited

(CIN: L17110MH1981PLC024145)

**Regd. Office:** Greentex Clearing House, B-1, 2 & 3, Gosrani Compound, Rehnal Village Bhiwandi, Thane - 421302.

**Corp. Office:** 701, Tulsiani Chambers, Free Press Journal Marg, Nariman Point, Mumbai - 400021.

**Email:** [rplcompliance@ramgopalpolytex.com](mailto:rplcompliance@ramgopalpolytex.com) | **Tel.:** 022-61396800 | **Website:** [www.ramgopalpolytex.com](http://www.ramgopalpolytex.com)

**Date:** September 05, 2025

**Subject: Notice of 44th Annual General Meeting and Annual Report of the Company for the Financial Year 2024-25**

Dear Shareholder,

We are pleased to inform you that the **44th Annual General Meeting** ("AGM") of **Ramgopal Polytex Limited** ("the Company") is scheduled to be held on **Tuesday, September 30, 2025, at 03:30 p.m.** (IST) through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In accordance with Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations"), electronic copies of the Notice convening the AGM along with Annual Report for Financial Year 2024-25 is being sent via e-mail to all the shareholder(s) whose e-mail addresses are registered with the Company/ Depository Participants ("DP")/ Registrar and Share Transfer Agent of the Company ("RTA").

Based on the records available with the Company/Depositories/RTA, your e-mail address is not registered against your Demat Account/Folio Number. Accordingly, we are unable to send the Notice of the AGM along with Annual Report electronically to you.

In compliance with Regulation 36(1)(b) of the Listing Regulations, this communication is to notify you that the Notice of the AGM along with the Annual Report for the year 2024-25 can be accessed through the following Weblink and Quick Response ("QR") code:

**Weblink:** <https://www.ramgopalpolytex.com/attachments/annual%20report/Annual%20Report%202024-25.pdf>

QR code:



The aforesaid Notice of the AGM along with the Annual Report for the year 2024-25 are also available on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com)

In case you wish to receive a physical copy of the Annual Report you may write to us at [investor@ramgopalpolytex.com](mailto:investor@ramgopalpolytex.com)/[rplcompliance@ramgopalpolytex.com](mailto:rplcompliance@ramgopalpolytex.com) mentioning your Folio Number/DP Id-Client Id.

Shareholders holding shares in physical mode intending to register/update their email address, communication address, bank details, nomination details are requested to reach out to the RTA by writing at [investor@bigshareonline.com](mailto:investor@bigshareonline.com) and shareholders holding shares in dematerialized mode are requested to reach out to their respective Depository Participants.

SEBI has vide its Notifications dated June 08, 2018 and November 30, 2018 mandated that securities of listed companies can be transferred only in dematerialized form from April 01, 2019. In view of the above, Members are advised to dematerialize the shares held by them in physical form.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking You,

For **Ramgopal Polytex Limited**

Sd/-

**Manorama Yadav**

**Company Secretary and Compliance Officer**

**(ICSI Mem No.: A36619)**

This communication is computer generated and hence does not require signature.