

RAMGOPAL POLYTEX LIMITED

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CIN: L17110MH1981PLC024145



Date: July 28, 2025

To,

BSE Limited. P. J. Tower, Dalal Street, Mumbai - 400001 SCRIP CODE: 514223	The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Murgighata, Dalhousie, Calcutta - 700 001 SCRIP CODE: 10028131
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Dear Sir/ Madam,

Sub: Book Closure for Annual General Meeting

Pursuant to Section 91 of the Companies Act, 2013 read with rules made thereunder and Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the register of members will be remain closed from **Wednesday, September 24, 2025 to Tuesday, September 30, 2025 (both days inclusive)** for the purpose of 44th Annual General Meeting which is scheduled to be held on **Tuesday, September 30, 2025 at 3:30 P.M.**, Annual General Meeting will be conducted through video conferencing ("VC")/other Audio Visual Means ("OAVM").

You are requested to take the same on your records.

Thanking you

Yours faithfully,
For **Ramgopal Polytex Limited**

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