

RAMGOPAL POLYTEX LIMITED



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

Tel: + 91-22-61396800, +91-22-22830546

Website: www.ramgopalpolytex.com / **E-mail:** rplcompliance@ramgopalpolytex.com

CIN: L17110MH1981PLC024145

Date: December 29, 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 - 700001

SCRIP CODE: 10028131

Sub: Intimation for closure of Trading Window

Dear Sir/Madam,

We wish to inform that in compliance with the SEBI (Prohibition of Insider Trading), Regulations, 2015, read with BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and in terms of company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's/Officers, specified person in company's code of conduct and designated employees and their immediate relatives will be closed from **Thursday, January 01, 2026** till the end of 48 hours, after the declaration of Un-audited Financial Results for the Quarter and Nine Months ended **December 31, 2025**.

The date of the Board Meeting to consider the Un-Audited Financial Results for the Quarter and Nine Months ended **December 31, 2025** shall be intimated separately.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Ramgopal Polytex Limited**

Manorama Yadav
Company Secretary and
Compliance Officer
(ICSI Membership No: F13815)