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: March 27, 2026

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 persons in Company's Code of conduct and designated employees and their immediate relatives will be closed from **Wednesday, April 01, 2026** till the end of 48 hours, after the declaration of Audited Financial Results for the Quarter and Year Ended **March 31, 2026**.

The date of the Board Meeting to consider the Audited Financial Results for the Quarter and Year Ended **March 31, 2026** 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 ASHOK YADAV

Digitally signed by MANORAMA ASHOK YADAV
DN: c=IN, o=Personal, pseudonym=xs1trfe5jia78pv9bmnd0y6lwkocg2zh, 2.5.4.20=55aa030088437dd4f0d369139498e67d30e6c3edb8e957cbc6f8d7e94d4356cd, postalCode=401202, st=Maharashtra, serialNumber=f2df173f66663f3de233c231f11df5614d2942a8a5b9b4a2b6c40d85a13a287e, cn=MANORAMA ASHOK YADAV
Date: 2026.03.27 19:00:08 +05'30'

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