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: May 20, 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 – 700 001** **SCRIP CODE: 10028131**

Dear Sir/Madam,

Sub: Annual Secretarial Compliance Report
Ref: Compliance under Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 24(A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Secretarial Compliance Report duly issued by M/s. Uma Lodha & Co. Practicing Company Secretaries for the Financial Year ended March 31, 2026.

Please take the same on record.

Thanking you

Yours faithfully,
For **Ramgopal Polytex Limited**

MANORAMA ASHOK YADAV

Digitally signed by MANORAMA ASHOK YADAV
DN: c=IN, o=Personal, pseudonym=xs1tre5jia78pv9bmnd0y6lwkocg2zh, 2.5.4.20=55aa030088437dd4f0d369139498e67d30e6c3edb8e957cbc6f8d7e94d4356cd, postalCode=401202, st=Maharashtra, serialNumber=f2df173f66663f3de233c231f11df5614d2942a8a5b9b4a2b6c40d85a13a287e, cn=MANORAMA ASHOK YADAV
Date: 2026.05.20 18:11:41 +05'30'

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

Encl: as above

UMA LODHA & CO.
COMPANY SECRETARIES

Suite No. 507, 5th Floor, Highway Commercial Centre
L B Patel Road, Goregaon East, Mumbai - 400063
Tel.: No. Nos.: 91- 22 - 40131002 - 02 Mobile No. + 91 9821247172
Email: uma@umalodha.com, info@umalodha.com
Website: www.umalodha.com

SECRETARIAL COMPLIANCE REPORT OF M/S RAMGOPAL POLYTEX LIMITED FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026

I, Uma Lodha, Practising Company Secretary have examined:

(a) all the documents and records made available to us and explanation provided by M/s Ramgopal Polytex Limited ("the listed entity"),

(b) the filings/ submissions made by the listed entity to the stock exchanges,

(c) website of the listed entity,

(d) any other document/ filing, as may be relevant, which has been relied upon to make this Report.

for the financial year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

(a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and

(b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;
- Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 ***(Not Applicable during the Review Period);***
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018. ***(Not Applicable during the Review Period);***
- Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; ***(Not Applicable during the Review Period);***

UMALODHA & CO. M. No. 5303 C.P. No. 2793 Company Secretaries

- Securities and Exchange Board of India (Share Based Employee Benefits and sweat Equity) Regulations, 2021; ***(Not Applicable during the Review Period);***

- Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021***(Not Applicable during the Review Period);***

and circulars/guidelines issued thereunder;

and based on the above examination, I hereby report that, during the Review Period:

(a) The Company, has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below: -

Sr. No	Compliance Requirement (Regulations/Circulars / Guidelines Including Specific Clause)	Regulation/Circular No.	Deviations	Action taken by	Type of Action	Details of Violation	Fine Amount	Observations/ Remarks of The Practicing Company Secretary	Management Response	Remarks
NIL										

(b) The Company has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations/ Remarks of the Practicing Company Secretary (PCS) in the previous reports)	Observations made in the Secretarial Compliance report for the year ended ..... (the years are to be mentioned)	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation / Deviations and actions taken /penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
NIL						

(c) I hereby report that, during the review period the Compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance Status (Yes/No/NA)	Observations/ Remarks by PCS
1.	<u>Secretarial Standard</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	---



2.	**Adoption and timely updation of the Policies:** • All applicable policies under SEBI Regulations are adopted with the approval of Board of Directors of the listed entities • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/circulars/guidelines issued by SEBI	Yes	---
3.	**Maintenance and disclosures on Website** • The listed entity is maintaining a functional website. • Timely dissemination of the documents/ information under a separate section on the website. • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/section of the website.	Yes Yes Yes	--- --- ---
4	**Disqualification of Director:** None of the Director of the Company are disqualified under section 164 of the Companies Act, 2013 as confirmed by the listed entity.	Yes	---
5.	**Details related to Subsidiaries of listed entities have been examined w.r.t.:** (a) Identification of Material subsidiaries companies. (b) Disclosure requirement of material as well as other subsidiaries.	NA	The Company does not have any Subsidiaries/Material Subsidiaries.
6.	**Preservation of Documents:** The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival Policy prescribed under SEBI LODR Regulations, 2015.	Yes	---

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7.	**Performance Evaluation:** The listed entity has conducted performance evaluation of Board, Independent Directors and the Committees at the start of every Financial year/during the financial year as prescribed in SEBI Regulations.	Yes	---
8.	**Related Party Transactions:** (a) The listed entity has obtained prior approval of Audit Committee for all the Related party transactions. (b) In case no prior approval is obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	Yes NA	--- ---
9.	**Disclosure of events or information:** The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder.	Yes	---
10.	**Prohibition of Insider Trading:** The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	---
11.	**Actions taken by SEBI or Stock Exchange(s), if any:** No action(s) has been taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder.	Yes	---
12.	**Resignation of statutory auditors from the listed entity or its material subsidiaries:** In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the	NA	No Resignation of Auditor has taken place during the review period.

UMA LODHA & CO. ★ Company Secretaries ★ M. No. 5763 C.P. No. 2593

	listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities.		
13.	**Additional non-compliances, if any:** No additional non-compliance observed for all SEBI regulation/circular/guidance note etc. except as reported above.	Yes	-----

I further, report that the disclosure requirements of Employee Benefit Scheme Documents in terms of regulation 46(2) (za) of the LODR Regulations is not applicable on the company.

Assumptions & limitation of scope and review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. My responsibility is to report based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. I have not verified the correctness and appropriateness of financial records and books of account of the listed entity.
4. This report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (LODR) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

Place: Mumbai
Date: 20.05.2026

UMA LODHA & CO. M. No. 5363 C.P. No. 2593 Company Secretaries

For UMA LODHA & CO.
(Practising Company Secretaries)
Membership No. 5363
C.P. No. 2593

UMA LODHA
PROPRIETOR
UDIN: F005363H000387107
Peer Review Certificate No. 6629/2025