



RAGHUVIR SYNTHETICS LIMITED

REGD. OFF.: RAKHIAL ROAD, RAKHIAL, AHMEDABAD-380 023. INDIA

PHONE: 079-22911015 - 22911902 - 22910963

Email: info@raghuvir.com

Website: <http://www.raghuvir.com>

CIN: L17119GJ1982PLC005424

Date: 03.09.2026

**To,
The Manager,
Department of Corporate Services,
BSE Ltd.,
Dalal Street, Fort,
Mumbai – 400 001**

Sub.: Outcome of the Board Meeting dated 3rd September, 2026

Ref.: Scrip Code - 514316

Respected Sir / Madam,

Pursuant to the provisions of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of Raghuvir Synthetics Limited conducted their meeting today i.e. Thursday, 03rd September, 2026, which commenced at 05.00 P.M. and concluded at 05:30 P.M. at the Registered Office of the Company situated at Rakhial Road, Rakhial, Ahmedabad-380023, Gujarat. The Board of Directors has *inter alia* transacted the following business:

1. Considered and approved the Directors' Report for the financial year ended 31st March, 2026;
2. Appointed M/s. Anuj Aggarwal & Co., having FRN: 102409, Practicing Cost Accountant, as the Cost Auditor of the Company for the Financial Year 2026-2027, subject to approval of remuneration by the Shareholders in the ensuing Annual General Meeting ("AGM") (*Brief Profile of the Cost Auditor is enclosed herewith as **Enclosure-A***);
3. Considered and approved the re-appointment of Mr. Sunil Raghubirprasad Agarwal (DIN: 00265303), as the chairman and Managing Director of the company, subject to the approval of the shareholders in the ensuing AGM of the Company (*Brief Profile of Mr. Sunil Raghubirprasad Agarwal is enclosed herewith as **Enclosure-B***);
4. Appointed M/s. Jinang Shah & Associates, Practicing Company Secretaries, having M. No.: F10649 & COP No.: 14215, as the Scrutinizer to scrutinize the e-voting process as well as voting during the AGM in a fair and transparent manner for the 44th AGM of the Company (*Brief Profile of the Scrutinizer is enclosed herewith as **Enclosure-C***);



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5. Approved the Notice of the 44th AGM of the Company. The 44th AGM of the Company is scheduled to be held on Monday, 28th September, 2026 at 12:30 P.M. at the Registered Office of the Company situated at Raghuvir Synthetics Limited, Rakhial Road, Rakhial, Ahmedabad – 380023;

Please take the above information on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For, Raghuvir Synthetics Limited

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RAGHUBIRPRASAD
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AGARWAL SUNIL
RAGHUBIRPRASAD
Date: 2026.09.03
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Sunil Raghubirprasad Agarwal
(Chairman & Managing Director)
DIN: 00265303

Enclosures:-

Brief Profile of the Cost Auditor
Brief Profile of Mr. Sunil Raghubirprasad Agarwal
Brief Profile of Scrutinizer



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Enclosure-A

Brief Profile of the Cost Auditor

Reason for Change	Appointment
Date of appointment	03/09/2026
Brief profile	M/s. Anuj Aggarwal & Co. is a Proprietorship firm having firm Registration No. 102409 run by CMA Anuj Aggarwal. He is a Fellow Member of Institute of Cost & Management Accountant of India (M No. 32142). Firm was incorporated in 2014 to render professional Services in the area of Cost Accounting and Indirect Taxation. Professionally, 10 personnel are employed to provide Statutory & consultancy services related to Cost Accounting & Goods & Services Tax to over 250 tax payers. Services include looking after all affairs related to registrations, filing of periodical returns, annual returns, reconciliations, refund, offence case matters, auditing, defending the cases of demand, EPCG and export matters effectively to the best satisfaction of clients, while adhering to the provisions of GST. Represented in various cases before CESTAT & Commissioner Appeals, Central Excise & Service Tax Handled Central Excise & Service Tax Departmental Audits for various Clients Lesioning with GST Department in Offence cases and Refund Matters Departmental Assessments of Gujarat State VAT for various Clients.
Disclosure of relationships between Directors (Only in case of appointment of Director)	NA

For, Raghuvir Synthetics Limited

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AGARWAL SUNIL

RAGHUBIRPRASAD

Date: 2026.09.03

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Sunil Raghubirprasad Agarwal
(Chairman & Managing Director)

DIN: 00265303



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Enclosure-B

Brief Profile of Mr. Sunil Raghubirprasad Agarwal

Reason for Change	Re- Appointment
Date of Re- appointment	01/07/2027
Brief profile	Mr. Sunil Raghubirprasad Agarwal has attained age of 62 years (D.O.B.: 18th December, 1964). He has a rich and varied experience in the industry and has been from more than 44 years as the Director of the company. It would be in the interest of the Company to continue to avail of his considerable expertise as a Chairman & Managing Director of the Company. He is responsible for Framework for Operational Planning and Increasing Organizational Effectiveness. He is responsible for setting the ultimate direction for the corporation, for reviewing, understanding, assessing, and approving specific strategic directions and initiatives; and for assessing and understanding the issues, forces, and risks that define and drive the company's long-term performance. He is responsible for the smooth and profitable operation of a company's affairs. He supervises and provides consultation to management on strategic planning decisions & sustainability. He is also responsible to perform such other duties as may from time to time be entrusted by the board.
Disclosure of relationships between Directors (Only in case of appointment of Director)	He is Husband of Mrs. Pamita Sunil Agarwal, Non executive Director and Father of Mr. Yash Sunil Agarwal and Mr. Hardik Sunil Agarwal, Joint Managing Directors of the Company

For, Raghuvir Synthetics Limited

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AGARWAL SUNIL

RAGHUBIRPRASAD

Date: 2026.09.03

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Sunil Raghubirprasad Agarwal
(Chairman & Managing Director)

DIN: 00265303



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Enclosure-C

Brief Profile of Scrutinizer

Reason for Change	Appointment
Date of appointment	03/09/2026
Brief profile	M/s. Jinang Shah & Associates, Practicing Company Secretaries, providing integrated secretarial and legal services and having its core strength in compliance solution and advisory. Mr. Jinang Dineshkumar Shah, Proprietor of M/s. Jinang Shah & Associates, has rich experience in handling corporate secretarial and legal assignments such as Corporate Secretarial & Advisory, Due Diligence, Audit & Assurance, Security Compliance & Certification Services, Foreign Collaboration & Joint Venture, Services to start-up & venture capital firms, Corporate Health Check-up, Corporate Legal Matters and Corporate Restructuring etc. M/s. Jinang Shah & Associates is known for the comprehensive and holistic services to their Clients, ensuring them complete & timely compliance inculcating best corporate governance practice in their Organization.
Disclosure of relationships between Directors (Only in case of appointment of Director)	NA

For, Raghuvir Synthetics Limited

AGARWAL

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AGARWAL SUNIL

RAGHUBIRPRASAD

Date: 2026.09.03

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Sunil Raghubirprasad Agarwal

(Chairman & Managing Director)

DIN: 00265303