



RISHIROOP

Rishiroop Ltd.

1005 The Summit Business Park

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Mumbai 400 093, India

Tel: +91-22-4095 2000

CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/39/2025-26

January 28, 2026

To,
Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Sub: Intimation of Board Meeting for considering un-audited financial results for the quarter ended December 31, 2025, and other matters.

Dear Sirs,

Notice is hereby given pursuant to Reg.29(1)(a) and Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 10, 2026, *inter alia*, to consider and approve un-audited financial results of the Company for the quarter ended December 31, 2025.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and as already intimated vide our letter dated December 18, 2025, the trading window for dealing in the Company's shares will remain closed for all directors and designated persons / class of designated persons till 48 hours after the declaration of financial results for the quarter ended December 31, 2025 i.e. up to February 12, 2026 (inclusive).

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary