



RISHIROOP

Rishiroop Ltd.

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Tel: +91-22-4095 2000
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/05/2026-27

April 30, 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 Audited Financial Results for the Quarter / Year ended March 31, 2026 and other matters - Closure of trading window

Dear Sirs,

This is to inform you pursuant to Reg. 29(1)(a), Reg. 29(1)(e) and Reg. 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 16, 2026, *interalia*:

- (1) To consider and approve audited financial results of the Company for the quarter/year ended March 31, 2026; and
- (2) To recommend dividend, if any, for the financial year 2025-26.

Further, as already intimated vide our letter dated March 24, 2026, 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 (as amended), the trading window for dealing in the Company's shares will continue to remain closed for all designated persons / class of designated persons till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2026 i.e. till May 19, 2026 (inclusive).

Kindly take the above on record.

Thanking you,
Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary