



RISHIROOP

Rishiroop Ltd.

1005 The Summit Business Park
Andheri Kurla Road, Andheri (E)
Mumbai 400 093, India
Tel: +91-22-4095 2000
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/22/2026-27

August 12, 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: Newspaper Advertisement: E-voting at 41st AGM and Book Closure

Dear Sirs,

Pursuant to Rule 20 of the Companies (Management and Administration) Rules, 2014, Reg. 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached scanned copy of the Notice regarding e-voting at 41st AGM of the Company to be held on September 8, 2026 and Notice of Book Closure which was published in the Business Standard (in English) and Mumbai Lakshwadeep (in Marathi) on August 12, 2026.

Copy of the same is also uploaded on the website of our Company - www.rishiroop.in.

Kindly disseminate the above information on your website for the information of shareholders.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary

