RDB GROUP
GOING TOGETHER GROWING TOGETHER

RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

Date: 09-11-2026

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400 001

Ref: Scrip Code- 533608

Dear Sir/ Madam,

Sub: Intimation of Board Meeting for considering the Un-audited Financial Results for the quarter ended 30th September, 2026

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 13th November, 2026 inter-alia for the following purpose:-

1. To consider and approve the Standalone un-audited quarterly Financial Results of the Company for the quarter ended 30th September, 2026 as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

Further, as intimated vide our letter dated 22.09.2026 and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window is already closed from 1st October 2026 and shall remain closed till the completion of 48 hours after the announcement of unaudited financial results for the quarter ended 30th September, 2026.

This is for your information and record.

Thanking You,

Yours faithfully,
For RDB Rasayans Limited

SHRADHA DALMIA
Digitally signed by SHRADHA DALMIA
Date: 2026.11.09 16:42:48 +05'30'

Shradha Dalmia
Company Secretary cum Compliance Officer
Mem No. A47417