



To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Date: 15/06/2026

Dear Sir/Madam,

Sub: Publication of Notice to shareholders as per SEBI Circular No. SEBI/HO/38/13/11(2)2026- MIRSD-PoD/1/3750/2026 dated January 30, 2026– reg.  
Ref: 1. M/s. **Roopa Industries Limited**; Scrip code – **530991**.  
2. Regulation 30 & 47 of SEBI (LODR) Regulations, 2015

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In compliance with SEBI Circular No. SEBI/HO/38/13/11(2)2026- MIRSD-PoD/1/3750/2026 dated January 30, 2026, the Company issued Notice to shareholders with respect to special window for the purpose of Share transfers which is published on 13<sup>th</sup> June 2026 in Business Standard (English) and Andhra Prabha (Telugu).

You are requested to take the above information on records.

Thanking you,

Yours faithfully,  
**For Roopa Industries Limited**

**I Venkata Lakshmi**  
**Company Secretary**  
**and Compliance Officer**



