

Rays of Belief Limited

Date: September 23, 2026

To,

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.

Scrip Symbol: MOMSBELIEF

Scrip Code: 544906

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, September 28, 2026, to consider, approve and take on record, inter-alia, Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2026.

Further, in continuation to our letter dated September 10, 2026, regarding closure of trading window in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain close till September 30, 2026, i.e. forty-eight hours after the date of Board Meeting to be held on Monday, September 30, 2026.

You are requested to kindly take the same on your records.

Thanking You,

For Rays of Belief Limited
(Formerly known as Rays of Belief Private Limited)

Mayank Bhargava
Company Secretary
ICSI Mem. No. A53418

Rays of Belief Limited

(Formerly known as Rays of Belief Private Limited)

Corp office - 18/1, T Block, Near DLF City Club, DLF Phase III, Sector 24, Gurugram 122001, INDIA

Tel: 0124-4075498; Email: contact@momsbelief.com

Regd. Office – J-1919, Basement, Chittranjan Park, New Delhi – 110 019;

CIN: U85110DL2017PLC322623