

IMPERA WORLDWIDE LIMITED

(FORMERLY KNOWN AS RISHAB SPECIAL YARNS LIMITED)

CIN: L46900MH1987PLC451094

Reg off: 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Delisle Road,
Mumbai - 400013, Maharashtra, India

Email: compliance.impera@gmail.com | **Website:** www.imperaltd.com | **Tel:** 022-44505596

August 05, 2026

To,
The Manager,
Corporate Relations Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 514177

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 12th August, 2026, at 3:00 P.M at the registered office of the company situated at 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Mumbai, Maharashtra - 400013, inter alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026;
2. Any other business with permission of Chair, if any.

Further Vide our letter dated 27th June, 2026 and as per the Company's Code of Conduct for Prohibition of Insider Trading, we have already communicated the closure of trading window of the Company from 1st July, 2026 till the end of 48 hours after the declaration of the aforesaid Unaudited Financial Results on 12th August, 2026.

This for your information and record.

Thanking You,

Yours Faithfully,
For IMPERA WORLDWIDE LIMITED
(Formerly Known as Rishab Special Yarns Limited)

AVINASH YADAV
MANAGING DIRECTOR
DIN: 10783218