R K SWAMY

Date: November 3, 2026

BSE Limited
Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra- Kurla Complex, Mumbai-400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, it is hereby informed that a meeting of the Board of Directors of R K SWAMY Limited ('the Company') will be held on Thursday, November 12, 2026 at 3:15 P.M. (IST), inter alia:

1. To consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2026;

2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" ('Code') of the Company, the trading window for dealing in the securities of the Company is closed from Thursday, October 01, 2026 and the same shall reopen after 72 hours of declaration of the Un-Audited Financial Results.

This intimation is also being uploaded on the Company's website at www.rkswamy.com

You are requested to kindly take the same on record.

Thanking you

For R K SWAMY Limited

APARNA PRASHANT BHAT
Digitally signed by APARNA PRASHANT BHAT
Date: 2026.11.03 12:09:01 +05'30'

Aparna Bhat
Company Secretary & Compliance Officer
Membership No.: A19995
Address: Esplanade House, 29, Hazarimal Somani Marg, Fort, Mumbai 400 001