RUCHIRA PAPERS

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RPL/CS/BSE/NSE/2026-27/40 **05th November 2026**

To

The General Manager,
Department of Corporate Service,
Bombay Stock Exchange Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

Sub: Intimation of Board Meeting to be held on Friday, 13th November 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform that Meeting of Board of Directors of the Company will be held on Friday, 13th November 2026 at the Registered Office of the Company, inter-alia to consider and approve the un-audited Financial Results for the quarter and Half year ended 30th September 2026.

This is for your information, action and record please.

Thanking You,
For Ruchira Papers Limited

IQBAL SINGH
Digitally signed by IQBAL SINGH
Date: 2026.11.05 17:03:00 +05'30'

Iqbal Singh
Company Secretary and Compliance Officer
A36847

Encl.: As above