

SEC:SB: 580

August 6, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: RPSGVENT

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 542333

Dear Sir/Madam,

Sub: Intimation of Board Meeting

In terms of Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2026, *inter alia*, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 1st quarter ended on June 30, 2026 pertaining to the Financial Year 2026-27.

This is for your information and record please.

Thanking you.

Yours faithfully,
For **RPSG Ventures Limited**

Sudip Kumar Ghosh
Compliance Officer

