



**RISHABH DIGHA STEEL
AND ALLIED PRODUCTS LIMITED**

Date: 22.05.2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531539

Subject: Intimation of Board Meeting to be held on Wednesday, May 27, 2026.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Wednesday, May 27, 2026 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Audited Financial Results (Standalone) of the company for the Quarter and Financial Year ended 31st March, 2026, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2026, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2026 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2026.

We request you to take the above on your records.

Thanking You.

Yours Truly,

For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

**ASHOK MAGANLAL MEHTA
MANAGING DIRECTOR
DIN: 00163206**