RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951
Website:www.raideepindustries.com, Email id:raitex3@gmail.com,
CIN: L18101PB1995PLC017415

Date: 02.11.2026

Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Security code: 540270

Head Listing Compliance
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Scrip Code: 028396

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of **Raideep Industries Limited** is scheduled to be held on **Friday, 13th day of November, 2026 at 01:00 P.M.** at the registered office of the Company at **C-193 A, Phase VI, Focal Point, Ludhiana, Punjab-141010**, inter alia, to consider and take on record the following matter:

1. To consider and approve the **Unaudited Standalone & Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended September 30, 2026 together with the **Limited Review Report** of the Company.

2. To consider and approve the Statement of Assets and Liabilities as per Regulation 33(3)(f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30th September, 2026.

3. To consider and approve the Cash Flow Statement as per Regulation 33(3) (g) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for half year ended on 30th September, 2026.

4. To take note of Certificate of non-applicability of Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended September 30, 2026.

5. To Take Note for the period ended on September 30, 2026:

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i. Intimation for Closure of Trading Window for Designated Persons as required under SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018;

ii. Certificate of Non-Applicability of Compliance with Report on Corporate Governance as required under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015;

iii. The Reconciliation of Share Capital Audit Report under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018;

iv. Shareholding pattern pursuant to Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015;

v. Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018**.**

vi. Statement of Investors Complaints pursuant to Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Kindly take the same on your records.

Yours Sincerely,
For Raideep Industries Limited

Ekta Seksaria
Digitally signed by Ekta Seksaria
Date: 2026.11.02 12:27:51 +05'30'

Ekta Seksaria
Company Secretary & Compliance Officer
Mem. No.: A45726

CC: All Directors