# RISHI LASER LIMITED

**Registered Office**: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.
**Tel**.: +91 22 2307 5677, 4585, 2307 4897
**Email**: rlcl.mumbai@rishilaser.com, **Website**: www.rishilaser.com
**CIN:** L99999MH1992PLC066412

**30th October, 2026**
**RLL/42/2026-27**

To
Corporate Relationship Department,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001.

**Ref: SCRIP-526861**
**ISIN: INE988D01012**

**Sub: Intimation of Board Meeting**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, i.e. 7th November, 2026** at **11:30 a.m.** at 612, Veena Killedar Industrial Estate 10-14 Pais Street, Byculla (West) Mumbai MH 400011 IN for approval of Unaudited Financial results of the Company for the quarter and half year ended 30th September, 2026 and any other matter with the permission of chair.

Further, the Company has already closed the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f. 1st October, 2026 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For **Rishi Laser Limited**

VANDANA JITESH PATEL
Digitally signed by VANDANA JITESH PATEL
Date: 2026.10.30 14:14:37 +05'30'

**Vandana Patel**
**Company Secretary**