# IMPERA WORLDWIDE LIMITED

**(FORMERLY KNOWN AS RISHAB SPECIAL YARNS LIMITED)**
**CIN:** L46900MH1987PLC451094
**Reg off:** 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Delisle Road, Mumbai - 400013, Maharashtra, India
**Email:** compliance.impera@gmail.com | **Website:** www.imperaltd.com | **Tel:** 022-44505596

**November 06, 2026**

**To,**
The Manager,
Corporate Relations Department
**Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001

**Scrip Code: 514177**

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th November, 2026, at 4:00 P.M at the registered office of the company situated at 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Mumbai, Maharashtra – 400013, inter alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2026 along with limited review report;

2. Any other business with permission of Chair, if any.

Further Vide our letter dated 29th September, 2026 and as per the Company's Code of Conduct for Prohibition of Insider Trading, we have already communicated the closure of trading window of the Company from 1st October, 2026 till the end of 48 hours after the declaration of the aforesaid Unaudited Financial Results on 13th November, 2026.

This for your information and record.

Thanking You,

Yours Faithfully,
**For IMPERA WORLDWIDE LIMITED**
**(Formerly Known as Rishab Special Yarns Limited)**

AVINASH YADAV
Digitally signed by AVINASH YADAV
Date: 2026.11.06 16:15:49 +05'30'

**AVINASH YADAV**
**MANAGING DIRECTOR**
**DIN: 11734727**