



To  
Department of Corporate Relationship Cell  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001

Date: 20/05/2026

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Saturday, 30<sup>th</sup> May, 2026 to consider and approve the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2026 – reg.,

Ref: 1) M/s. **Roopa Industries Limited**; Scrip code – **530991**.  
2) Regulation 29(1) (a) and 33 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1) (a) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 30<sup>th</sup> May, 2026 at the Corporate Office of the Company, inter alia, for considering and approving the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2026.

The 'Trading Window' for dealing in the Securities of the company shall continue to remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 30<sup>th</sup> May, 2026.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,  
**For Roopa Industries Limited**

**I Venkata Lakshmi**  
**Company Secretary and**  
**Compliance Officer**