

# IMPERA WORLDWIDE LIMITED

(FORMERLY KNOWN AS RISHAB SPECIAL YARNS LIMITED)

CIN: L17114MH1987PLC451094

Reg off: 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Delisle Road,  
Mumbai - 400013, Maharashtra, India

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May 24, 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 Wednesday, 27<sup>th</sup> May, 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 Audited Financial Results of the Company for the quarter and the financial year ended 31<sup>st</sup> March, 2026;
2. Any other business with permission of Chair, if any.

Further Vide our letter dated 28<sup>th</sup> March, 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 1<sup>st</sup> April, 2026 till the end of 48 hours after the declaration of the aforesaid Audited Financial Results on 27<sup>th</sup> May, 2026.

This for your information and record.

Thanking You,

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

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**GANESH YADAV**  
**MANAGING DIRECTOR**  
**DIN: 10783218**