

Rasandik Engineering Industries India Limited



RASANDIK

Passion For Excellence

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www.rasandik.com

CIN: L74210HR1984PLC032293

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August 7, 2026

**THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001**

Stock Code: 522207

Sub: - Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 14, 2026**, inter alia, to consider, approve and take on record the **Un-Audited Financial Results of the Company for the first quarter ended June 30, 2026**.

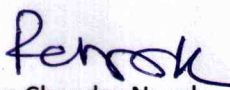
Further, as intimated earlier vide our letter dated **June 24, 2026**, pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by the Designated Persons and their Immediate Relatives has remained closed from **July 1, 2026**, and shall continue to remain closed **until 48 hours after the declaration of the aforesaid Un-Audited Financial Results**.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Faithfully,

For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary



Regd. Office & Plant I: Plot No. 1, Roj-Ka-Meo Industrial Area, Sohna, Distt. Nuh, Haryana - 122103, INDIA. Tel: 0124 - 2362646

Plant II: 30th KM Stone Delhi Alwar Road, NH-248A, Village Kanwarsika, Distt. Nuh, Haryana - 122103

Plant III: A-1/2-2 & A-1/2-3, Site B, Surajpur Industrial Area, Distt. Gautambudh Nagar, Uttar Pradesh - 201306, INDIA.

Plant IV: E 82/83, MIDC Ranjangaon, Distt. Pune, Maharashtra - 412220, INDIA.