ROOPA
INDUSTRIES LIMITED

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

Date: 07/11/2026

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Saturday, 14th November, 2026 to consider and approve the Unaudited Financial Results for the Half year and quarter ended on 30th September, 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 14th November, 2026 at the Corporate Office of the Company, inter alia, for considering and approving the Unaudited Financial Results for the quarter ended 30th September 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 14th November 2026.

You are requested to take the above information on records.

Thanking you,

Yours faithfully,
For Roopa Industries Limited

VENKATA LAKSHMI INDANI
Digitally signed by VENKATA LAKSHMI INDANI
Date: 2026.11.07 22:23:35 +05'30'

I Venkata Lakshmi
Company Secretary and
Compliance Officer