RRIL
LIMITED
Creating a better tomorrow

November 2, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra

Sub: Outcome of Board Meeting held today i.e. on Monday, November 02, 2026

Scrip Code: 531307 / Scrip ID: RRIL

Dear Sir / Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors at their meeting held today i.e. on Monday, November 02, 2026 had *inter alia* considered and approved:

1) Increasing limits/authorization to the Board upto Rs.500 Crore (Rupees Five Hundred Crore only) under Section Sections 180(1)(a), 180(1)(c) and 186 of the Companies Act 2013, subject to the shareholders approval through postal ballot.

2) Proposal for providing Corporate Guarantee/Security upto Rs.150 Crore (Rupees One Hundred Fifty Crore only) in favour of HDFC Banks Limited/other Banks or financial institutions in connection with various credit facilities availed/to be availed by Sumati Spintex Private Limited, a subsidiary Company for its business operations.

The proposed Corporate Guarantee/Security is subject to the approval of the shareholders of the Company, necessary statutory approvals, applicable provisions of the Companies Act, 2013, SEBI LODR Regulations and other applicable regulatory requirements.

The Board Meeting commenced at 6:00 p.m. and concluded at 6:45 p.m.

The requisite details pursuant to Regulations 30 of SEBI (Listing obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as ***Annexure-A.***

The aforesaid results are also being disseminated on the Company's website at www.rrillimited.com.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking You,
For RRIL LIMITED

RRIL Limited MUMBAI

Sunil R. Giri
Company Secretary and Compliance Officer
Encl.: As Above

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Annexure –A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Details
01.	Name of party for which such guarantees or indemnity or surety was given;	Sumati Spintex Private Limited, a Subsidiary Company.
02.	Whether the promoter /promoter group/ group companies have any interest in this transaction? if yes, nature of interest and details thereof and whether the same is done at "arm's length";	Yes, the promoter / promoter group has an interest in the transaction on account of common Directors between the Company and its subsidiary, Sumati Spintex Private Limited. The corporate guarantees etc. will be extended at arm's length.
03.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	The Company proposes to provide from time to time Corporate Guarantee / Security etc. of up to Rs.150 Crore (Rupees One Hundred and Fifty Crores only) in favour of HDFC Banks Limited / other Banks or financial institutions in connection with the various credit facilities availed or/to be availed by, Sumati Spintex Private Limited, a subsidiary Company for its business operations. The guarantee etc. shall be subject to the terms and conditions stipulated by the respective lenders and the execution of the necessary guarantee documents.
04.	Impact of such guarantees or indemnity or surety on listed entity.	The Corporate Guarantee will create a contingent liability in the books of the Company to the extent of the guarantee amount of Rs.150 Crore (Rupees One Hundred and Fifty Crores only)

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