Restile®
The Original FULBODY Tiles

November 03, 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

ISIN: INE298E01022
Scrip Code: 515085

Subject: Intimation of Board Meeting pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 11, 2026 (IST) via Video Conferencing inter-alia to consider and approve:

1. Standalone Unaudited Financial Results along with limited review report for the second quarter ended September 30, 2026 pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Any other matter with the permission of the chairman and with the consent of a majority of the directors present in the meeting.

Please note that as informed in our letter dated September 28, 2026, the trading window for dealing in securities of the Company has been closed from October 01, 2026 and shall continue till 48 hours after the declaration of the Standalone Unaudited Financial Results for the quarter ended September 30, 2026 (both days inclusive).

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You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Restile Ceramics Limited



Palak Kumari
Company Secretary and Compliance Officer
Membership No. A69959