

RDL/039/2026-27

Date: 31.08.2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 533470

ISIN: INE573K01025

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Madam.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we are enclosing herewith the letter providing a **web-link of the Annual Report for the Financial Year 2025-26** sent to those Members who have not registered their e-mail addresses with the Registrar and Transfer Agents/ Depositories of the Company.

The above information is also available on the website of the Company

This is for your information and record.

Thanking You
Yours Faithfully,

For, Rushil Decor Limited

Hasmukh K. Modi
Company Secretary

Encl.: a/a



Date: 31.08.2026

Subject: Rushil Decor Limited – Web-link of Notice of 32nd Annual General Meeting and Annual Report for the FY 2025-26

Ref: DPID / Client ID / Folio Number: _____

Dear _____

We are pleased to inform you that the 32nd Annual General Meeting (“AGM”) of Rushil Decor Limited (“the Company”) will be held on Monday, September 28, 2026, at 10:30 AM (IST) through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

This letter is being sent to those Shareholders whose email IDs are not registered with Depositories, providing the web-link including the exact path to access the Notice of 32nd AGM and Annual Report of the Company for the FY 2025-26.

You can access the Annual Report at: [Annual-Report-2025-26.pdf](#)

In particular, the Annual report can be found on the Company's website at: <https://www.rushil.com/> > Investor Relationship > Financials > select Annual Reports > 2025-2026 > Annual Report 2025-26

Shareholders are requested to register/update their KYC details with their respective Depository Participant(s) (in case shares are held in demat form) or with the Company's RTA (in case shares are held in physical form) for receiving future communications electronically.

We encourage you to read the Annual Report and attend the AGM to participate in the decision-making processes of the company.

Thanking you,

Yours faithfully,

For Rushil Decor Limited

Sd/-

Hasmukh K. Modi

Company Secretary & Compliance Officer

Membership No.: F9969



Rushil Decor Limited, Rushil House, Near Neelkanth Green Bungalow,
Off. Sindhu Bhavan Road, Shilaj, Ahmedabad – 380059, Gujarat, India.

Regd. Office: S. No. 149, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road,
Tal. Mansa, Dist. Gandhinagar – 382845, Gujarat, India. | CIN: L25209GJ1993PLC019532

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