

August 07, 2026

BSE Limited

Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 505509

Symbol: RESPONIND

Dear Sir/Madam,

Sub: Intimation of Board Meeting to consider Unaudited Standalone & Consolidated Financial Results for the quarter ended June 30, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), it is hereby informed 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 and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended June 30, 2026.

With reference to our disclosure dated June 27, 2026, it was informed that in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Responsive Industries Limited ('the Company'), the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from Wednesday, July 01, 2026 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Standalone & Consolidated Financial Results of the Company for the first quarter ended June 30, 2026.

The above intimation will also be uploaded on the Company's website at www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

For **Responsive Industries Limited**

Jayesh Jain
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

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Boisar (East), Tal. Palghar, Dist.
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