RRIL
LIMITED
Creating a better tomorrow

Ref: 2026-27/SE/Q2
November 5, 2026

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531307 / Scrip ID: RRIL

Subject: Intimation of Board Meeting pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29(1) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026 at the registered office of the Company *inter-alia* to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and six months ended on September 30, 2026.

Further, in connection with our notice dated September 26, 2026, and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring and Reporting by the Insiders, the Trading window for all Directors and Designated Employees for dealing in securities of the Company shall continue to remain closed till 48 hours after the declaration of financial results of the Company for the quarter and six months ended on September 30, 2026.

We request you to kindly take the same on your record.

Thanking you,

For RRIL Limited

RRIL Limited MUMBAI

Sunil R. Giri
Company Secretary & Compliance Officer