

October 23, 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 pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 30, 2026** to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2026 ("Unaudited Financial Results").

Further, 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') and SEBI LODR Regulations, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives is closed and shall reopen after 48 hours post conclusion of Board Meeting to be conducted for approval of Unaudited Financial Results.

This disclosure is available on the Company's website at www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

For Responsive Industries Limited

JAYESH

POPATLAL JAIN

Digitally signed by JAYESH
POPATLAL JAIN
Date: 2026.10.23 17:23:29
+05'30'

Jayesh Jain

Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797