Rasandik Engineering Industries India Limited

RASANDIK
Passion For Excellence
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CIN: L74210HR1984PLC032293

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REIL/SE/2026-27

November 7, 2026

THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING
P.J. TOWERS, DALAL STREET
FORT, MUMBAI – 400 001

Stock Code: 522207

Sub: - Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the **second quarter and half year ended September 30, 2026**.

Further, as intimated earlier vide our letter dated **September 28, 2026**, pursuant to the Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by the Designated Persons and their Immediate Relatives has remained closed from **October 1, 2026**, and shall continue to remain closed **until 48 hours after the declaration of the aforesaid Un-Audited Financial Results**.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Faithfully,
For Rasandik Engineering Industries India Limited

Pradeep Chandra Nayak
Company Secretary