

July 11, 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001, Maharashtra

Sub: Outcome of Board Meeting held today i.e. Saturday, July 11, 2026

Re: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI master circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Listing Regulations").

Scrip Code: 531307 / Scrip ID: RRIL

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors at their meeting held today i.e. Saturday, July 11, 2026 at the registered office of the Company, has *inter alia* considered and approved:

To additionally acquire upto 29,87,500 Equity Shares of Rs.10/- each of Sumati Spintex Private Limited from the existing shareholders, amount aggregating upto Rs.3,11,00,000/- (Rupees Three Crore Eleven Lakhs only) representing upto additionally 25% of the paid-up capital of Sumati Spintex Private Limited ("SSPL").

Further with the aforesaid acquisition the total shareholding of Company in SSPL will reach 75%.


(Details as required under SEBI Circular no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as given in *Annexure - A*)

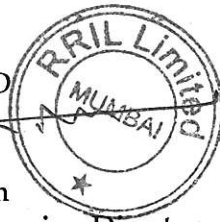
The aforesaid are also being disseminated on the Company's website at www.rrillimited.com.

The Board Meeting commenced at 5:15 p.m. and concluded at 5:45 p.m.

The above is for your kind information and record. You are requested to acknowledge the receipt.

Thanking You,
For RRIL LIMITED

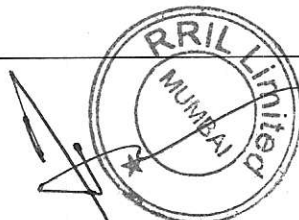

Ratanchand D. Jain
Chairman and Managing Director
DIN: 01604521



Encl.: As Above

Annexure -A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc.;	Sumati Spintex Private Limited Manufacturer of Yarn Production Capacity (Annually): approx. 5 Lakhs Tons. Date of Incorporation: 29 th March, 2013 Turnover: FY 2025 : Rs.14,841.82 Lakhs
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arms length";	Yes, the acquisition falls within the ambit of Related party transactions Common Promoters and Directors in the target company. Equity Shares are being acquired from Promoters & Promoter Group of Company. Transaction is on "arms length" price.
3.	Industry to which the entity being acquired belongs	Manufacturing of Yarn
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	To further strengthen greater control for better integration of business activities.
5.	Brief details of any governmental or regulatory approvals required for the acquisition;	Not Required
6.	Indicative time period for completion of the acquisition;	Upto 30 th September, 2026
7.	Nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration
8.	Cost of acquisition or the price at which the shares are acquired;	The Company shall further invest upto Rs. 3,11,00,000/- (Rupees Three Crores Eleven Lakhs only) by further purchasing upto 29,87,500 Equity Shares of the Target Company.
9.	Percentage of shareholding / control acquired and / or number of shares acquired;	Post acquisition, the company shall hold upto 89,62,500 Equity Shares aggregating upto 75% of the Equity Shares of the SSPL through:



		<p>a) acquisition of 66,92,500 Equity Shares of Rs.10/- each constituting 56.00% from existing shareholders of the Target Company and</p> <p>b) 22,70,000 Equity Shares of Rs.10/- each constituting 19.00% hold by Wholly Owned Subsidiary company i.e. Raj Rajendra Industries Limited.</p>
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>a) Sumati Spintex Private Limited is incorporated under the Companies Act, 1956 on 29th March, 2013, it is into the business of Yarn Manufacturing.</p> <p>b) Turnover of Last 3 Years; FY 2025 : 14841.82 Lakhs FY 2024 : 15062.44 Lakhs FY 2023 : 14144.62 Lakhs</p> <p>c) Country of presence: India</p>

