RUSHIL
DECOR LIMITED
WE'LL MAKE IT

RDL/053/2026-27
Date: 03.11.2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
BSE SCRIPT CODE: 533470

ISIN: INE573K01025

Dear Sir / Madam,

Ref.: Notice bearing Ref. No. SOP-Review/ QTR-Jun-26 dated August 14, 2026 issued by BSE

Subject: Clarification - Intimation of comments of the Board of Directors with respect to delay in filing of Shareholding pattern disclosure under Regulation 31 of SEBI Listing Regulations

In terms of the above referred BSE notice and the provisions of Master Circular bearing Ref. No. SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 issued on July 11, 2023 and last updated on January 30,2026 (Chapter VII (A)-Penal Action for Non-Compliance) ("SEBI"), it is to inform you that the Board of Directors of the Company ("Board"), at its meeting held on today i.e. November 03, 2026, considered and took note that:

1. The BSE fined the Company Rs. 2,000/- for delayed Quarterly submission of Shareholding Pattern Disclosure for the Quarter ended June 30, 2026, as required by Regulation 31 of SEBI (LODR) Regulations, 2015.

2. The disclosure was filed on the NSE platform on July 7, 2026, within the required time, but filed to BSE on July 22, 2026, about 1 day delay.

3. The delay resulted because the Company was under a **bona fide understanding that filing the requisite disclosure with one stock exchange would suffice for compliance under the single filing mechanism**. Accordingly, based on such understanding, the Company inadvertently did not separately upload the Shareholding Pattern on the BSE Listing Centre even though it was ready with the Company and already filed with the NSE.

4. The Company provided clarifications to BSE about the delay on July 22, 2026 in response to BSE's email on July 22, 2026.

Rushil Decor Limited, Rushil House, Near Neelkanth Green Bungalow,
Off. Sindhu Bhavan Road, Shilaj, Ahmedabad – 380059, Gujarat, India.
Regd. Office: S. No. 149, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road,
Tal. Mansa, Dist. Gandhinagar – 382845, Gujarat, India. | CIN: L25209GJ1993PLC019532
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5. The Company has requested a waiver of the fine as per its letter dated August 25, 2026; this request is pending with the Stock Exchange.

The Board noted that the delay in compliance was unintentional and stemmed exclusively from a misunderstanding about the single filing of the Share Holding Pattern at any one stock exchange.

The Board has advised the management to take measures to prevent similar incidents in the future and has requested that the Company adhere strictly to all necessary processes at all times.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For Rushil Decor Limited

MODI HASMUKH KANUBHAI
Digitally signed by MODI HASMUKH KANUBHAI
Date: 2026.11.03 17:12:51 +05'30'

Hasmukh K. Modi
Company Secretary

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