

RIL/SECTL/2026  
19-05-2026

The Stock Exchange Mumbai  
Corporate Relationship Dept.,  
Phirozee Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai – 400 001**  
**Scrip Code - 500367**

National Stock Exchange of India Ltd  
Exchange Plaza, C-1  
Block G, Bandra Kurla Complex  
Bandra (E),  
**Mumbai – 400 051**  
**Symbol: RUBFILA**

Dear Sir

**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015 – reg.**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 26-05-2026 to –

- approve the Standalone / Consolidated Audited Financial Results for the Quarter / Year ended 31<sup>st</sup> March, 2026.
- recommend a Dividend for the year 2025 – 2026.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in Company's Shares stands closed from 01<sup>st</sup> April, 2026 and shall re-open after 48 hours from the conclusion of the Board Meeting.

This is for your kind information.

Thanking You,

Yours faithfully,  
**For RUBFILA INTERNATIONAL LIMITED**

**M . SUDHESH**  
**AGM (Finance & Legal)**