

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtextex.com
Website : www.rishitechtextex.com CIN - L28129MH1984PLC032008



19th August, 2026

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street,
Fort, Mumbai - 400 001.

Script Code: 523021
ISIN: INE989D01010

Sir,

We hereby inform that the Board of Directors of the Company at their meeting held today from 1.30 p.m. to 2.30 p.m. have considered, approved and taken on record the following matters:

1. Approval of Board's Report for the Financial Year 2025-2026.
2. Conducting 42nd Annual General Meeting ("AGM") of the Company through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on Thursday, 24th September, 2026 at 11.00 a.m.
3. Approval of Notice of 42nd AGM of the Company Scheduled to be held on Thursday, 24th September, 2026.
4. Proposed closure of Register of Members and Share Transfer Books of the Company from 18th September 2026 to 24th September, 2026 (Both days inclusive) for the purpose of 42nd AGM.
5. Material Transaction with Centennial Fabrics Limited, a related party, to be carried out at arm's length for a period of one year commencing from 1st April, 2027 till 31st March, 2028, subject to approval of members at an ensuing 42nd AGM.
6. Appointment of M/s. Sudhanwa S. Kalamkar & Associates, Practicing Company Secretary, as Scrutinizer for the e-voting facility to be provided to the shareholders pursuant to the ensuing 42nd AGM of the Company.

This may also be treated as disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 as amended.

This is for your information and record.

Thanking You,
Yours faithfully
For Rishi Techtext Limited

Gauri Gangal
Company Secretary