



RISHIROOP

Rishiroop Ltd.

1005 The Summit Business Park
Andheri Kurla Road, Andheri (E)

Mumbai 400 093, India

Tel: +91-22-4095 2000

CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/27/2026-27

September 10, 2026

To,
Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Sub: Intimation of Board Meeting

Dear Sirs,

Notice is hereby given pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, September 17, 2026**, *interalia*, to consider and approve the appointment of Mrs. Batul Shah (DIN - 11882841) as an Additional Director (in the capacity of Non-Executive Independent Director) on the Board of the Company.

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary