Rudra Gas Enterprise Limited
Reg. Office : B-702, The Capital Building, Science City Road,opp.
Hetarth Party Plot, Ahmedabad - 380060 Gujarat
Email: rudragasenterprise@gmail.com, rudra.paldi@gmail.com
Website: www.rudragasenterprise.com
(M)+91 70699 95994
CIN L40104GJ2015PLC084419

RUDRA GAS ENTERPRISE

2nd November, 2026

To
The General Manager
BSE Limited
Corporate Relationship Department
1st Floor, Rotunda Building,
P J Towers, Dalal Street,
Fort, Mumbai – 400 001.

Dear Sir/Madam,

Scrip Code: 544121

Sub: Intimation of Board Meeting to consider Unaudited Financial Results

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 7th November, 2026 at 11:00 A.M. at the registered office of the Company situated at: B-702, The Capital Building, Science City Road, Opp. Hetarth Party Plot, Sola, Ahmedabad, Gujarat - 380 060.

To transact the following businesses:

1). To consider and approve the (Standalone) Un-audited Financial Results of the Company for the half year ended 30th September, 2026.

2). To consider and approve the (Consolidated) Un-audited Financial Results of the Company for the half year ended 30th September, 2026.

Further, as the results will be declared on 7th November, 2026, and in accordance with the Company's Code of Conduct for Prohibition of Insider Trading and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed till 11th November, 2026.

For and on behalf of the Board of Directors

Rudra Gas Enterprise Limited

KUSH SURESHBHAI PATEL
Digitally signed by KUSH SURESHBHAI PATEL
Date: 2026.11.02 15:53:18 +05'30'

Kush Sureshbhai Patel

Managing Director

DIN 07257552