



# Riba Textiles Limited

(GOVT.RECOGNISEDEXPORTHOUSE)

REGD. OFFICE: DD-14, NEHRU ENCLAVE,  
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)

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CIN No: L18101DL1989PLC034528

Date: 22.05.2026

To  
Corporate Relation Department  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street Mumbai -400001  
Scrip Code: 531952/Equity

Dear Sir/Madam,

**Sub: Notice of Board Meeting.**

Pursuant to provision of regulations 29 of the SEBI (Listing obligations and disclosure requirements) regulations 2015, we would like to inform you that Meeting of the Board of Directors of the Company is schedule to be held on Friday, 29th May, 2026, inter alia, to consider, approve and take on record the standalone Audited Financial results for the quarter and financial year ended on March 31, 2026 and Any other matter as may be considered appropriate by the Board.

Further, in pursuance of earlier intimation of the Company on 31st March, 2026 under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the will remain closed till 48 hours after the declaration of financial results. Kindly take the same on your records.

Thanking You,

Yours Faithfully,  
For **Riba Textiles Limited**

(Neha Dubey)  
Company Secretary & Compliance Officer