

SEC:SB: 590

October 29, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: RPSGVENT

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 542333

Dear Sir/Madam,

Sub.: Board Meeting

In terms of Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we write to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 5, 2026, *inter alia*, to consider, approve and take on record, the Unaudited Financial Results of the Company for the 2nd quarter and half-year ended on September 30, 2026 pertaining to the Financial Year-2026-27.

You are requested to take this on record and oblige

Yours faithfully,
For **RPSG Ventures Limited**



Sudip Kumar Ghosh
Compliance Officer



SUDIP
KUMAR
GHOSH

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by SUDIP
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Date: 2026.10.29
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