

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@rishitechtext.com
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



12th August, 2026

To,
The Secretary,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code-523021
ISIN: INE989D01010

Sir,

Sub: Intimation of Board meeting to be held on 19th August, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 19th August, 2026, inter alia, to consider and approve Directors' Report for Financial Year ended March 31, 2026 and other ancillary matters with permission of the Chairman.

We request you to take the above intimation on your records.

Thanking You

Yours Faithfully

For Rishi Techtext Limited

Gauri Gangal
Company Secretary