

**Royal Cushion Vinyl Products Limited**

Cin no: L24110MH1983PLC031395

“Shlok” 60 – CD,

Govt. Industrial Estate, Charkop,  
Kandivali (W), Mumbai – 400 067

Tel: + 91 22 28603514, 16

Email:- legalho83@gmail.com

Website: www.rcvp.in

21<sup>st</sup> May, 2026

The Secretary

**BSE Ltd.**

Corporate Relation Department

1<sup>st</sup> Floor, New Trading Ring, Rotunda Building,

Phiroze Jeejebhoy Towers, Mumbai 400 001.

**Script Symbol:** ROYALCU

**Script Code:** 526193

**ISIN:** INE618A01011

Dear Sir/Madam,

**Subject: Regulation 29 – Intimation about Board Meeting**

Notice pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting of the Board of Directors of Royal Cushion Vinyl Products Limited (“**Company**”) is scheduled to be held on Friday, May 29, 2026, at the registered office of the Company or through Video Conferencing, inter alia, to consider the below matters: -

1. To consider and approve Audited Financial Results of the company for the financial year ended as on 31.03.2026.
2. To consider any other business with the permission of the Chairperson.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated 26<sup>th</sup> March, 2026, the trading window for dealing in the securities of the Company was closed for all Designated/Connected Persons with effect from April 01, 2026, which will open 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Royal Cushion Vinyl Products Limited**

**Jayesh Motasha**

**Director**

**00054236**