Rays of Belief Limited

Date: November 05, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza Plot No. C/1
Block G, Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Scrip Symbol: MOMSBELIEF

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001.

Scrip Code: 544906

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29(1)(a) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2026, to consider, approve and take on record, inter-alia, Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2026.

Further, in continuation to our letter dated September 26, 2026, regarding closure of trading window in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company shall remain close till November 14, 2026, i.e. forty-eight hours after the date of Board Meeting to be held on Thursday, November 12, 2026.

You are requested to kindly take the same on your records.

Thanking You,

For Rays of Belief Limited
(Formerly known as Rays of Belief Private Limited)

MAYANK BHARGAVA
Digitally signed by MAYANK BHARGAVA
Date: 2026.11.05 17:03:36 +05'30'

Mayank Bhargava
Company Secretary
ICSI Mem. No. A53418