



RISHIROOP

Rishiroop Ltd.

1005 The Summit Business Park
Andheri Kurla Road, Andheri (E)
Mumbai 400 093, India
Tel: +91-22-4095 2000
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/21/2026-27

August 11, 2026

To,
Department of Corporate Services
BSE Ltd, P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Sub: Notice of 41st Annual General Meeting (AGM) and Closure of Share Transfer Books - Regulations 30, 36, 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sirs,

With reference to the captioned subject, we write to inform as under -

(1) Notice of 41st AGM of the Company

In compliance with the applicable provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 03/2025 dated September 22, 2025 along with circulars issued in this regard by the Ministry of Corporate Affairs ('MCA Circulars') and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 and earlier circulars issued by Securities and Exchange Board of India ('SEBI Circulars'), allowing the Companies to conduct the AGM through VC / OAVM, the 41st AGM of the Company for the year ended March 31, 2026, will be held on **Tuesday, September 8, 2026 at 11.00 AM IST**, through Video Conferencing/ Other Audio Visual Means ('VC/OAVM').

As per the above referred Circulars, the Annual Report for the financial year 2025-26 comprising the Notice of the AGM, and financial statements for the financial year 2025-26 along with Boards Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the Members of the Company whose email addresses are registered with the Company/Depositories, and will also be available on the website of the Company - on weblink: <http://www.rishiroop.in/investors/annual-reports>.

The details such as manner of (i) registering/updating email addresses (ii) casting vote through e-voting and (iii) attending the AGM through VC/OAVM have been set out in the Notice of the 41st AGM.

Pursuant to Reg. 36(1)(b) of the SEBI LODR Regulations, 2015, a letter providing the weblink, including the exact path, of the Annual Report is being sent to those Members who have not registered their email address is attached and available on the website on the Company at <https://www.rishiroop.in/investors/corporate-governance/corporate-disclosures/>.

Printed copy of the Annual Report will be sent to the shareholders who request for the same by sending an email to: investor@rishiroop.com.

(2) Closure of Register of Members and Share Transfer Books

The Register of Members and Share Transfer Books of the Company will be closed from Wednesday, September 2, 2026 to Tuesday, September 8, 2026 (both days inclusive) for the purpose of 41st AGM and final dividend. [Security Code - 526492: Type of Security - Equity Shares].

As mentioned in our letter dated May 16, 2026, final dividend @ Rs.1.50 per equity share of Rs.10/- each (i.e.15%), if approved by the shareholders in the ensuing AGM, will be paid/dispatched within the statutory period as prescribed under Companies Act, 2013.

(3) Cut-off date for e-voting

In terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management & Administration) Rules 2014 and Reg. 44 of SEBI LODR, 2015, the Company will provide its members the facility to exercise their vote for transacting the business at the 41st AGM through e-voting facility. The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Tuesday, September 1, 2026 has been fixed as the cut-off date to determine the entitlement of shareholders to cast their votes using either remote e-voting facility or e-voting at the 41st AGM.

(4) Remote e-voting period

The remote e-voting period for 41st AGM begins on Friday, September 4, 2026 at 9.00 a.m. IST. and ends on Monday, September 7, 2026 at 5.00 p.m. IST.

Kindly take the above on record, and disseminate the above information on your website.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary

c.c.to:

1. National Securities Depository Limited
2. Central Depository Service (India) Limited
3. MUFG Intime India Private Limited

NOTICE

Notice is hereby given that the Forty-First (41st) Annual General Meeting (“AGM”) of Rishiroop Limited will be held on **Tuesday, September 8, 2026 at 11:00 a.m.**, Indian Standard Time, through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) to transact the following business:

The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company which shall be the deemed venue of the AGM.

ORDINARY BUSINESS:

Item No. 1 - Adoption of Financial Statements and Reports of the Board of Directors and the Auditors thereon:

To receive, consider and adopt the financial statements, namely - (i) the Audited Balance Sheet as at March 31, 2026, (ii) the Audited Statement of Profit & Loss for the year ended on that date, (iii) the Cash Flow Statement for the financial year ended on that date, (iv) Statement of changes in Equity (v) Explanatory notes annexed to, or forming part of, the documents referred to in (i) to (iv) above and the Reports of the Board of Directors and the Auditors thereon.

Item No. 2 - Declaration of Dividend:

To declare a final dividend of ₹ 1.50 per equity share of ₹ 10/- each for the Financial Year 2025-26.

Item No. 3 - Appointment of Director:

To appoint a Director in place of Mr. Arvind Mahendra Kapoor (DIN: 00002704), who retires by rotation at this Annual General Meeting, and being eligible offers himself for re-appointment.

For and on behalf of the Board of Directors

Place: Mumbai
Date: 16.05.2026

Arvind Mahendra Kapoor
Chairman
DIN: 00002704

Registered Office:

W-75(A) & W-76(A)
MIDC Industrial Area
Satpur, Nasik - 422007
CIN - L25200MH1984PLC034093

NOTES:

1. Pursuant to General Circular Nos. 14/2020, 17/2020 and 20/2020 dated April 8, 2020, April 13, 2020 and May 5, 2020 respectively, Circular 2/2021 dated January 13, 2021, Circular 21/2021 dated December 14, 2021, Circular 2/2022 dated May 5, 2022, Circular 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023, Circular No. 09/2024 dated September 19, 2024 and Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (“**MCA Circulars**”), and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued on January 5, 2023, Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2023/167 issued on October 7, 2023 and Circular No. SEBI/HO/CFD/ PoD-2/P/CIR/2024/133 issued on October 3, 2024 read with Master Circular No. HO/49/14/14(7)2025- CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India (“**SEBI Circulars**”), and in compliance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI LODR Regulations 2015**”), the 41st Annual General Meeting of the Company is being convened and conducted in accordance with the aforesaid MCA Circulars and SEBI Circulars through Video Conferencing/ Other Audio Visual Means (“**VC/OAVM**”) facility, which does not require physical presence of members at a common venue. Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.
2. In terms of the aforesaid MCA Circulars and SEBI Circulars, since the physical attendance of Members has been dispensed with, there is no requirement of appointment of proxies. Accordingly, the facility of appointment of proxies by Members under Section 105 of the Act will not be available for the 41st AGM. Hence, Proxy and Attendance Slip are not annexed to this Notice. However, in pursuance of Section 112 and Section 113 of the Act, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/ OAVM and cast their votes through e-Voting.
3. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Secretarial Standard on General Meetings (SS-2) issued by the Institute of Company Secretaries of India and Regulation 44 of SEBI LODR Regulations 2015 (as amended), and aforesaid MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with National Securities Depository Limited (‘**NSDL**’) for facilitating voting through electronic means, as the authorized e-Voting’s agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by NSDL.
4. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large shareholders (i.e. Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc., who are allowed to attend the AGM without restriction on account of first-come-first-served basis.
5. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

6. In accordance with the aforesaid MCA Circulars and SEBI Circulars, the Notice of 41st AGM along with Annual Report 2025-26 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Additionally, as per Regulation 36(1)(b) of the SEBI LODR Regulations 2015, a letter providing the weblink of the Annual Report for FY 2025-26, will be sent to those Members who have not registered their email address with the Company/ Depositories. Members may request for a printed copy of the Annual Report 2025-26 by sending an email to: investor@rishiroop.com. Members may note that Notice and Annual Report 2025-26 have been uploaded on the website of the Company at: <https://www.rishiroop.in/investors/annual-reports/>. The Notice can also be accessed from the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com. The AGM Notice is also disseminated on the website of NSDL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e. <https://www.evoting.nsdl.com/>.
7. The dividend on equity shares, as recommended by the Board, if declared at the Annual General Meeting, will be paid (after deduction of tax at source) to those Members whose names stand registered on the Company's Register of Members:
 - i. As Beneficial Owners as at the end of the business hours on Tuesday, September 1, 2026, as per the list to be furnished by National Securities Depository Limited and Central Depository Services (India) Limited, in respect of shares held in dematerialized form;
 - ii. As Members in the Register of Members of the Company after giving effect to valid share transmission or transposition requests lodged with the Company as of close of business hours on Tuesday, September 1, 2026 in respect of shares held in physical form.
8. The Register of Members and share transfer books of the Company will remain closed from Wednesday, September 2, 2026 to Tuesday, September 8, 2026 (both days inclusive) for the purpose of Annual General Meeting.
9. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. Tuesday, September 1, 2026, shall be entitled to avail the facility of remote e-voting, as well as e-voting system on the date of the AGM. Any recipient of the Notice, who has no voting rights as on the cut-off date, shall treat this Notice as intimation only.
10. A person who has acquired the shares and has become a member of the Company after the dispatch of the Notice of the AGM and prior to the cut-off date i.e. Tuesday, September 1, 2026, shall be entitled to exercise his/her vote electronically i.e. remote e-voting or e-voting system on the date of the AGM by following the procedure mentioned in this Notice.
11. Once the vote on a resolution is cast by the member, he/she shall not be allowed to change it subsequently or cast the vote again.
12. The voting rights of the members shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date i.e. Tuesday, September 1, 2026.
13. Shareholders seeking any information with regard to accounts are requested to write to the Company at least 10 days before the meeting so as to enable the management to keep the information ready.
14. Since the AGM will be held through VC/OAVM Facility, the Route Map is not annexed in this Notice.
15. The Register of Directors' and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013, the Register of Contracts or Arrangements in which the Directors are interested under Section 189 of the Companies Act, 2013, and all other documents

referred to in the Notice will be available for inspection in electronic mode by writing to the Company at its email id: investor@rishiroop.com till the date of AGM.

16. SEBI vide Circular Nos. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/131 dated July 31, 2023, and SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/135 dated August 4, 2023, and SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated December 28, 2023 read with Master Circular No. SEBI/HO/OIAE/OIAE_IAD-1/P/CIR/2023/145 dated July 31, 2023 (updated as on August 11, 2023), has established a common Online Dispute Resolution Portal (“ODR Portal”) for resolution of disputes arising in the Indian Securities Market. Pursuant to above-mentioned circulars, post exhausting the option to resolve their grievances with the RTA / Company directly and through existing SCORES platform, the investors can initiate dispute resolution through the ODR Portal (<https://smartodr.in/login>).
17. As per Regulation 40 of the SEBI LODR Regulations 2015, securities of listed companies can be transferred only in dematerialized form with effect from April 1, 2019. In view of this, and to eliminate all risks associated with physical shares and for ease of portfolio management, all shareholders are requested to demat their physical shares at the earliest.
18. To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members are also advised not to leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant and holdings should be verified.
19. SEBI has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic mode are, therefore, requested to submit their PAN to their depository participants with whom they are maintaining their demat accounts.
20. **Updation of KYC and Nomination:** Consequent upon the introduction of Section 72 of the Companies Act, 2013 and Rule 19 of the Companies (Share Capital and Debentures) Rules 2014, shareholders are entitled to make nomination in respect of shares held by them in physical form. Shareholders desirous of making nominations are requested to send their requests in Form SH-13 to the Registrar and Transfer Agent - MUFG Intime India Private Ltd. Members may note that as per SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/ 2024/37 dated May 7, 2024, SEBI Circular No. SEBI/HO/OIAE/OIAE_IAD-3/P/CIR/2023/195 dated February 06, 2026 it is mandatory for all holders of physical securities in listed entities to update their KYC and choice of Nomination with the Registrar and Share Transfer Agent (‘RTA’), in case they have not updated the same. As per the SEBI Circular, effective from April 1, 2024, the RTA will attend to all service requests of the shareholders with respect to transmission, dividend, etc., only after updating the above details in the records.
21. **Payment of dividend to shareholders holding shares in physical mode:** Effective April 1, 2024, SEBI has mandated that the shareholders, who hold shares in physical mode and whose folios are not updated with any of the KYC details [viz., (i) PAN (ii) Choice of Nomination (iii) Contact Details (iv) Mobile Number (v) Bank Account Details and (vi) Signature], shall be eligible to get dividend only in electronic mode. Accordingly, payment of final dividend, subject to approval at the AGM, shall be paid to physical holders only after the above details are updated in their folios. Shareholders are requested to complete their KYC at the earliest by writing to the Company’s RTA, MUFG Intime India Private Limited at investor.helpdesk@in.mpms.mufg.com. The forms for updating the same are available on the website of the RTA: <https://web.in.mpms.mufg.com/KYC-downloads.html>, and also on the Company website: www.rishiroop.in.
22. **Updation of bank details for electronic payment:** In terms of Regulation 12 of the SEBI LODR Regulations 2015, listed companies are required to make all payments to shareholders, including

dividends, by using any RBI approved electronic mode of payment viz. NECS, direct credit, RTGS/ NEFT, etc. Members are, therefore, requested to immediately update their bank details with their depository participant in case of shares held in demat form, and in case of physical shareholding, to submit bank details to the RTA (in Form ISR-1).

- 23. Procedure for updating email address for receiving Notice/Document in electronic form:** Shareholders who have not registered their email addresses with the Company are requested to register their email addresses with the RTA to enable the Company to deliver notices /documents through e-mode. Shareholders holding shares in physical forms are requested to furnish Form ISR-1, Form ISR-2 and SH-13 (available on the Company's website at <https://www.rishiroop.in/investors/corporate-governance/downloads/>) along with the necessary attachments mentioned in the said Forms to the RTA. Shareholders holding their shares in demat mode also have an option to register their email addresses with their depository, through their depository participant.
- 24. Unclaimed dividend/shares transferred to IE&PF:** During the year, unclaimed equity dividend amount of ₹ 199,458 /- (for FY 2017-18) and final dividend amount for FY 2024-25 on shares transferred to IEPF (₹ 334,185/-), have been deposited in the Investors Education and Protection Fund (IE&PF). The Company also transmitted 9,020 equity shares of the Company into the demat account of the IE&PF Authority held with NSDL (DPID/ Client ID IN300708/10656671) in terms of the provisions of section 124(6) of the Companies Act, 2013 and the IE&PF Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended. These equity shares were the shares of such shareholders whose unclaimed dividend pertaining to financial year 2017-18 had been transferred into IEPF and who have not encashed their dividends for 7 (seven) subsequent financial years. Concerned shareholders may still claim the shares or apply for refund to the IE&PF Authority in eForm- IEPF-5, available on www.iepf.gov.in.
- 25. Notice for transfer of unclaimed dividend/redemption amount/shares to IE&PF:** Pursuant to the provisions of Sec 124 of the Companies Act, 2013, the unclaimed dividend for the financial year 2018-19 will be transferred to the Investor Education & Protection Fund (IE&PF) Account. Further, as per Sec 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ('IEPF Rules') all shares in respect of which dividend has remained unclaimed for seven consecutive years or more are required to be transferred to an IE&PF demat account.

The Company has sent notice to all the members whose dividends are lying unclaimed against their name for seven consecutive years advising the concerned shareholders to claim the dividend on or before June 17, 2026, and also published the Notice in the newspapers. The list of such members has been uploaded on the website of the Company, and is available on the weblink - <http://www.rishiroop.in/investors/corporate-governance/corporate-disclosures/>.

Following are the due dates for transfer of unclaimed dividend & redemption amounts to IE&PF:

Unclaimed Dividend for Financial Year ended	Due date for transfer
31.03.2019	23.08.2026
31.03.2020 (Interim)	29.03.2027
31.03.2021 (Interim & Final)	10.03.2028 & 08.10.2028
31.03.2022	29.07.2029
31.03.2023	13.10.2030
31.03.2024	17.09.2031
31.03.2025	13.10.2032

Members are requested to claim the unclaimed dividend forthwith. Members may please note that

in compliance with the statutory requirements necessary steps will be initiated by the Company to transfer to IE&PF the unclaimed amounts, and also shares held by the members following the procedure as prescribed under the IE&PF Rules without further notice. Kindly note that no claim shall lie against the Company in respect of the amounts/shares so transferred to IE&PF.

26. **SWAYAM'** is a secure, user-friendly web-based application, developed by MUFG Intime India Private Limited, our Registrar and Share Transfer Agent, that empowers shareholders to effortlessly access various services including - generating and tracking service requests, tracking corporate actions such as dividend etc., accessing company-wise holdings and security valuations, raising requests for unpaid amounts etc. Members are requested to get themselves registered on the portal to avail these services. This application can be accessed at <https://swayam.in.mpms.mufig.com/>. In case of any query / assistance, shareholders are requested to contact our RTA - MUFG Intime India Private Limited, C-101, 1st Floor, C Tower, 247 Park, L.B.S. Marg, Vikhroli(West), Mumbai - 400083, (Phone : Tel: 8108116767 Toll-free number: 1800 1020 878; Email: investor.helpdesk@in.mpms.mufig.com). Also, you can raise your request directly through service request: https://web.in.mpms.mufig.com/helpdesk/Service_Request.html
27. Corporate members are encouraged to attend the AGM through their Authorized Representatives. They are requested to send by email, a certified copy of the Board Resolution/ Power of Attorney authorizing their representatives to attend and vote on their behalf in the Meeting.
28. The equity shares of the Company are listed on BSE Limited. The listing fee has been paid up to date.
29. Pursuant to the requirements of the SEBI LODR Regulations 2015 on Corporate Governance, and Secretarial Standards -2 issued by the Institute of Company Secretaries of India, the information about the Directors proposed to be re-appointed at the Annual General Meeting is given in the Annexure to this Notice.
30. Detailed instructions for remote E-voting and E-voting during the 41st AGM, both forming part of this Notice, are annexed.

THE INTRUCTIONS OF SHAREHOLDERS FOR REMOTE E-VOTING AND E-VOTING DURING AGM AND JOINING MEETING THROUGH VC/OAVM ARE AS UNDER:

- (i) Pursuant to the provisions of Section 108 and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI LODR Regulations 2015, the Company is pleased to provide to its members facility to exercise their right to vote on resolutions proposed to be passed in the Meeting by electronic means, and business of the meeting would be transacted through remote e-voting, and also e-voting during the AGM.
- (ii) The members who have Cast their vote by remote e-voting may also attend the AGM, but shall not be entitled to cast their vote again.
- (iii) The Company has engaged the services of National Securities Depository Limited (“**NSDL**”) as the authorized e-voting agency for facilitating voting through electronic means. The facility of casting votes by a member using remote e-voting, as well as e-voting system on the date of the AGM, will be provided by NSDL.
- (iv) The Board of Directors of the Company has appointed CS Shreyans Jain, Practicing Company Secretary (Membership no. : FCS- 8519; C.P. No. : 9801), as Scrutinizer to scrutinize the e-voting process (both remote e-voting and during AGM) in a fair and transparent manner, and he has communicated his willingness to be appointed and will be available for same purpose.

Detailed instructions for the remote e-voting process is given below -

- (i) The voting period begins on Friday, September 4, 2026 at 9.00 a.m. IST and ends on Monday, September 7, 2026 at 5.00 p.m. IST. The remote e-voting module shall be disabled by NSDL for voting thereafter. The Members, whose names appear in the Register of Members / Beneficial Owners as on the record date (cut-off date) i.e. Tuesday, September 1, 2026, may cast their vote electronically. The voting right of shareholders shall be in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date, being September 1, 2026.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020, under Regulation 44 of SEBI LODR Regulations 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/ websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Access through Depositories NSDL/CDSL e-Voting system in case of individual shareholders holding shares in demat mode.

- (iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated December 9, 2020 on e-Voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

How do I vote electronically using NSDL e-Voting system?

The way to vote electronically on NSDL e-Voting system consists of "Two Steps" which are mentioned below:

Step 1: Access to NSDL e-Voting system:

A) Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding securities in demat mode is given below:

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	- Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the “Beneficial Owner” icon under “Login” which is available under ‘IDeAS’ section , this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “Access to e-Voting” under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select “Register Online for IDeAS Portal” or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp - Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. - Shareholders/Members can also download NSDL Mobile App “NSDL Speede” facility by scanning the QR code mentioned below for seamless voting experience. NSDL Mobile App is available on  App Store  Google Play  

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi /Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing my easi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at above-mentioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.

Login type	Helpdesk details
Individual Shareholders holding securities in demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.com or call at 022 - 4886 7000
Individual Shareholders holding securities in demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800-21-09911

B) Login Method for e-Voting and joining virtual meeting for shareholders other than Individual shareholders holding securities in demat mode and shareholders holding securities in physical mode.

How to Log-in to NSDL e-Voting website?

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.
2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.
3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below :

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	Your User ID is:
a) For Members who hold shares in demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID For example if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in demat account with CDSL.	16 Digit Beneficiary ID For example if your Beneficiary ID is 12***** then your user ID is 12*****.
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company For example if folio number is 001*** and EVEN is 101456 then user ID is 101456001***

5. Password details for shareholders other than Individual shareholders are given below:
 - a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.
 - b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the ‘initial password’ which was communicated to you. Once you retrieve your ‘initial password’, you need to enter the ‘initial password’ and the system will force you to change your password.
 - c) How to retrieve your ‘initial password’?
 - (i) If your email ID is registered in your demat account or with the company, your ‘initial password’ is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8 digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your ‘User ID’ and your ‘initial password’.
 - (ii) If your email ID is not registered, please follow steps mentioned below in process for those shareholders whose email ids are not registered.

6. If you are unable to retrieve or have not received the “ Initial password” or have forgotten your password:
 - (a) Click on “Forgot User Details/Password?”(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
 - (b) Physical User Reset Password?” (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
 - (c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
 - (d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to “Terms and Conditions” by selecting on the check box.
8. Now, you will have to click on “Login” button.
7. After you click on the “Login” button, Home page of e-Voting will open.

Step 2: Cast your vote electronically and join General Meeting on NSDL e-Voting system:

How to cast your vote electronically and join General Meeting on NSDL e-Voting system?

1. After successful login at Step 1, you will be able to see all the companies “EVEN” in which you are holding shares and whose voting cycle and General Meeting is in active status.
2. Select “EVEN” of company for which you wish to cast your vote during the remote e-Voting period and casting your vote during the General Meeting. For joining virtual meeting, you need to click on “VC/OAVM” link placed under “Join Meeting”.
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on “Submit” and also “Confirm” when prompted.
5. Upon confirmation, the message “Vote cast successfully” will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders:

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to shreyanscs@gmail.com with a copy marked to evoting@nsdl.com. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on “Upload Board Resolution / Authority Letter” displayed under “e-Voting” tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through

the “Forgot User Details/Password?” or “Physical User Reset Password?” option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request at evoting@nsdl.com.

Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolutions set out in this notice:

1. In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to investor.helpdesk@in.mpms.mufg.com.
2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to investor.helpdesk@in.mpms.mufg.com. If you are an Individual shareholders holding securities in demat mode, you are requested to refer to the login method explained at **Step 1 (A) i.e. Login method for e-Voting and joining virtual meeting for Individual shareholders holding securities in demat mode.**
3. Alternatively shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and email ID correctly in their demat account in order to access e-Voting facility.

THE INSTRUCTIONS FOR MEMBERS FOR e-VOTING ON THE DAY OF THE AGM ARE AS UNDER:

1. The procedure for e-voting on the day of the AGM is same as the instructions mentioned above for remote e-voting.
2. Only those Members/ shareholders, who will be present in the AGM through VC/OAVM facility and have not casted their vote on the resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system in the AGM.
3. Members who have voted through remote e-voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.
4. The details of the person who may be contacted for any grievances connected with the facility for e-voting on the day of the AGM is given below.

INSTRUCTIONS FOR MEMBERS FOR ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Member will be provided with a facility to attend the EGM/AGM through VC/OAVM through the NSDL e-Voting system. Members may access by following the steps mentioned above for **Access to NSDL e-Voting system**. After successful login, you can see link of “VC/OAVM” placed under “Join meeting” menu against company name. You are requested to click on VC/OAVM link placed under Join Meeting menu. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed. Please note that the members who do not have the User

ID and Password for e-Voting or have forgotten the User ID and Password may retrieve the same by following the remote e-Voting instructions mentioned in the notice to avoid last minute rush.

2. Members are encouraged to join the Meeting through laptops for better experience.
3. Further Members will be required to allow camera and use internet with a good speed to avoid any disturbance during the meeting.
4. Please note that participants connecting from mobile devices or tablets or through laptop connecting via mobile hotspot may experience audio/video loss due to fluctuation in their respective network. It is therefore recommended to use stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
5. Shareholders who would like to express their views/ask questions during the AGM may register themselves as a speaker by sending their request in advance at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investor@rishiroop.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries at least 10 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investor@rishiroop.com. These queries will be replied to by the company suitably by email.
6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

In case of any queries relating to e-voting or attending the AGM through VC/OAVM, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or call on: 022 - 4886 7000 or send a request to Ms. Pallavi Mhatre, Senior Manager, NSDL at pallavid@nsdl.com or evoting@nsdl.com.

For and on behalf of the Board of Directors

Place: Mumbai
Date: 16.05.2026

Arvind Mahendra Kapoor
Chairman
DIN: 00002704

Registered Office:
W-75(A) & W-76(A)
MIDC Industrial Area
Satpur, Nasik - 422007
CIN - L25200MH1984PLC034093

DETAILS OF DIRECTORS SEEKING REAPPOINTMENT PURSUANT TO REGULATION 36(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS:

Name of Director	Mr. Arvind Kapoor
DIN	00002704
Date of Birth / Age	20-01-1954
Qualifications	M.S. Polymer Engg. USA, and B.Tech (IIT - Mumbai)
Expertise in specific functional area	Chemical engineer with over 44 years of industrial and managerial experience
Date of first appointment on the Board of the Company	24-09-1984
Terms & Conditions of appointment	Terms and Conditions of re-appointment are as per the Nomination and Remuneration Policy of the Company as displayed on the Company website i.e. www.rishiroop.in
Remuneration last drawn & sought to be paid	Refer to report on Corporate Governance
Shareholding in the Company & Shareholding as a beneficial owner as on date of this Notice	250,000 shares [Shares held as beneficial owner through: Rishiroop Holding Pvt. Ltd. - 30,30,000 Shares Rishiroop Polymers Pvt. Ltd. - 28,37,000 Shares]
Number of Board Meetings attended during FY 2025-26	4 out of 4
Directorships held in other companies including listed companies and excluding foreign companies as on the date of this Notice	Nil
Membership/Chairmanship of Committees of the Board in other entities	Chairman of CSR Committee in Rishiroop Polymers Pvt. Ltd. and RishiChem Distributors Pvt. Ltd.
Names of other listed companies in which directorships resigned in past three years	Nil
Inter-se relationship with other Directors, and other Key Managerial Personnel of the Company	Father of Mr. Aditya A. Kapoor, Managing Director

For and on behalf of the Board of Directors

Place: Mumbai
Date: 16.05.2026

Arvind Mahendra Kapoor
Chairman
DIN: 00002704

Registered Office:
W-75(A) & W-76(A)
MIDC Industrial Area
Satpur, Nasik - 422007
CIN - L25200MH1984PLC034093

**RISHIROOP LIMITED**

CIN: L25200MH1984PLC034093

Regd. Office: W-75(A) & W-76(A), MIDC Industrial Area, Satpur, Nasik 422007

Email: investor@rishiroop.com; Website: www.rishiroop.in

Tel.: +91-22-40952000, +91-0253-2350042; Fax: +91-22-22872796

August 11, 2026

To,
The Shareholder,
Rishiroop Limited

Dear Sir/Madam,

Sub: Notice of the Forty-First (41st) Annual General Meeting of the Shareholders of Rishiroop Limited and Annual Report for FY2025-26.

We are pleased to inform you that the Forty-First (41st) Annual General Meeting ("AGM") of the Shareholders of Rishiroop Limited ("Company") is scheduled to be held on Tuesday, September 8, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio Visual Means ("VC"/OAVM), in accordance with applicable regulatory provisions.

Pursuant to Regulation 36(1)(b) of the Listing Regulations, as amended, this letter is being sent to provide the web-link and exact path to access the Notice and Annual Report to those Shareholders whose email addresses are not registered with the Company, MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) (RTA), or Depository Participants (DP) as on the cut-off date i.e. Friday, August 7, 2026 (cut-off date for determining the eligibility of shareholder(s) for receipt of the Annual Report).

The Path/ Links to access Notice and Annual Report for Financial year 2025-26, is provided as under:

Particulars	Path / Links
Rishiroop Limited	Path: Annual Report can be found on the Company's website at: https://www.rishiroop.in> Investors > Investor's Information > Annual Reports > 2026 Annual Report Link: https://www.rishiroop.in/investors/annual-reports/ Path: Notice can be found on the Company's website at: https://www.rishiroop.in> Investors > Investor's Information > Annual Reports > 2026 Annual Report Link: https://www.rishiroop.in/investors/annual-reports/
National Securities Depository Limited	https://www.evoting.nsdl.com .

Key details for the AGM are as under:

Particulars	Dates
Last date for submission of TDS exemption forms	Friday, August 28, 2026
Record date for Final Dividend	Tuesday, September 1, 2026
Cut-off date for e-Voting	Tuesday, September 1, 2026
Remote e-voting start date and time	Friday, September 4, 2026, at 9:00 A.M. (IST)
Remote e-voting end date and time	Monday, September 7, 2026, at 5:00 P.M. (IST)

Contact Information

For any queries or assistance, Shareholder(s) may contact:

RTA Helpdesk	Company
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L.B.S Marg, Vikhroli (West) Mumbai - 400 083. Maharashtra, India Tel: +91 81 0811 6767 Email : investor.helpdesk@in.mpms.mufg.com	Rishiroop Limited 1005, The Summit Business Park, Andheri-Kurla Road, Andheri (East), Mumbai – 400 093 Ph: +91 22 4095 2000 E-mail: investor@rishiroop.com

We encourage you to update your email address at the earliest through your respective DPs, to ensure seamless receipt of future communications and documents.

Your participation in the AGM is highly valued, and we look forward to your involvement in the decision-making processes of the Company.

For Rishiroop Limited

Sd/-

Agnelo A. Fernandes

Company Secretary

FCS - 9334