RUNWAL ENTERPRISES

November 05, 2026

To,

The Listing Department **The National Stock Exchange of India Limited ("NSE")** Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051 Symbol**: RUNWALENTR**	**The Department of Corporate Services** **BSE Limited ("BSE")** Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code: **544959**

Subject: Prior Intimation of Board Meeting to be held on Friday, November 13, 2026, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI LODR, notice is hereby given that a meeting of the Board of Directors of Runwal Enterprises Limited ("**the Company**") will be held on Friday, November 13, 2026, inter-alia, to consider, approve and take on record Unaudited (standalone and consolidated) financial results of the Company for the quarter and half year ended September 30, 2026.

The afore-mentioned information is available on the Company's website viz www.runwalenterprises.com.

We request you to kindly take the same on record.

Thanking You,

For and on behalf Runwal Enterprises Limited

ABHISHEK KUMAR JAIN
Digitally signed by ABHISHEK KUMAR JAIN
Date: 2026.11.05 19:22:06 +05'30'

Abhishek Kumar Jain
Company Secretary & Compliance officer