

July 26, 2026

To  
Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai, Maharashtra – 400 001.

**Sub:** Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

**Scrip Code:** 517286.

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Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 29, 2026, at Plot No. 92, 93 & 94, First Floor, Kavuri Hills, Madhapur, Hyderabad, Telangana – 500033, *inter alia*, to consider and approve the following:

1. Unaudited Financial Results of the Company for the quarter ended June 30, 2026.
2. Any other business, with the permission of the Chair.

**Trading Window Closure:**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company is already closed with effect from July 01, 2026 and shall continue to remain closed till 48 (forty-eight) hours after the declaration of the unaudited financial results of the Company for the quarter ended June 30, 2026.

This is for your information and record.

Thanking you,

Yours faithfully

For **RNIT AI Solutions Limited**

**T.T.V.R. Seshan**

**Company Secretary & Compliance Officer**

**Membership Number: A73647**

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**RNIT AI Solutions Limited** [Formerly known as Autopal Industries Limited]

**Registered Office**

RNIT AI Solutions Limited, 138 Kalyan Kunj Colony,  
Kalwar Road, Jhotwara, Jaipur, Rajasthan-302012.  
CIN: L62090RJ1985PLC003427

**Corporate Office**

RNIT AI Solutions Limited, Plot No.92, 93 & 94  
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