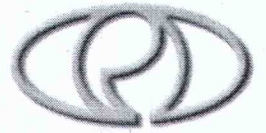


Rasandik Engineering Industries India Limited



RASANDIK

Passion For Excellence

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**THE STOCK EXCHANGE MUMBAI
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING
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Stock Code: 522207

Sub: - Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, the 20th day of May, 2026, *inter alia*, to:-

- a) Consider and approve the Audited Financial Results of the Company under Indian Accounting Standard (IND AS) for the quarter and year ended March 31, 2026, and
- b) Approve any other business with the permission of Chairman.

Further, as informed earlier vide our letter dated March 31, 2026, pursuant to Company's Code of Conduct read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing/trading in the securities of the Company by designated persons of the Company and their relatives, shall remain closed till 48 hours after the announcement of Financial Results.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Faithfully,

For Rasandik Engineering Industries India Limited

Pradeep Chandra Nayak
Company Secretary

