



RISHIROOP

Rishiroop Ltd.

1005 The Summit Business Park
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CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/15/2026-27

July 23, 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: Intimation of Board Meeting for considering un-audited financial results for the Quarter ended June 30, 2026 and other matters - Closure of trading window

Dear Sirs,

Notice is hereby given pursuant to Reg.29(1)(a) and Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 7, 2026, *interalia***, to consider and approve un-audited financial results of the Company for the quarter ended June 30, 2026.

Further, in accordance with Company's Code of Conduct for Prevention of Insider Trading as per Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 and as already intimated vide our letter dated June 23, 2026, the trading window for dealing in the Company's shares will continue to remain closed for all designated persons / class of designated persons till 48 hours after the declaration of financial results for the quarter ended June 30, 2026 i.e. till August 11, 2026 (inclusive).

Kindly take the above on record.

Thanking you,
Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary