

September 10, 2026

BSE Limited

Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 505509

Symbol: RESPONIND

Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, September 17, 2026** *inter alia*, to consider the proposal of Buy-Back of equity shares of the Company (Buy-back).

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders of the Responsive Industries Limited ('the Company') and SEBI LODR Regulations, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives is closed and shall reopen after 48 hours post conclusion of Board Meeting to be conducted for approval of the proposed Buy-Back.

The above intimation will also be uploaded on the Company's website at www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

For **Responsive Industries Limited**

Jayesh Jain
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

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Boisar (East), Tal. Palghar, Dist.
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