

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
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Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



The Dy. General Manager,
Corporate Relations Department
Stock Exchange,
Mumbai

19.08.2026

Ref: Script Code-523021
ISIN: INE989D01010

Sub: Intimation of 42nd Annual General Meeting of the Company, Book Closure and Cut-off Date for E-Voting

Dear Sir,

With reference to the subject cited above, please note the following:

- The 42nd Annual General Meeting ("AGM") of the Company will be held on Thursday, 24th September, 2026 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their votes through remote e-voting for all the resolutions to be passed at the 42nd AGM of the Company. We hereby submit the following information with regard to remote e-voting facility:

Sr. No.	Particulars	Date, Time and other information
1	Name of the Company	Rishi Techtex Limited
2	Agency for E-Voting	Central Depository Services (India) Limited
3	Cut-off Date for E-Voting	17 th September, 2026
4	E-Voting commencement Date & Time	20 th September, 2026 at 9.00 a.m.
5	E-Voting end Date & Time	23 rd September, 2026 at 5.00 p.m.

- The Register of Members and Share Transfer Books will remain closed from 18th September, 2026 to 24th September, 2026 (both days inclusive) for the purpose of the scheduled AGM of the Company.

This is for your information and record.

Thanking You,
Yours faithfully,

For Rishi Techtex Limited

Gauri Gangal
Company Secretary

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