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Website : www.resonancesl.com **CIN:** L25209MH1989PLCO51993 **GST:** 27AAACA9590Q1ZW

October 14, 2026

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, intimation is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, October 30, 2026, inter-alia, to consider and approve the unaudited financial results for the 2nd quarter and half year ended September 30, 2026.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated September 18, 2026 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from close of business hours on September 30, 2026 until 48 hours after the declaration of the Company's unaudited financial results for the 2nd quarter and half year ended September 30, 2026.

Thanking you,

For Resonance Specialties Limited

[illegible]

Vaibhavi Shah
Company Secretary
ACS:72229