



Resonance Specialties Limited

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Tel: +91-22-6857 2827/6210 6053 **Fax:** +91-22-28688544 **E-mail:** info@resonancesl.com
Website : www.resonancesl.com **CIN:** L25209MH1989PLCO51993 **GST:** 27AAACA9590Q1ZW

THRU ONLINE FILING

July 23, 2026

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code - 524218

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

Dear Sirs,

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 Tuesday, August 4, 2026, inter-alia, to consider and approve the unaudited financial results for the 1st quarter ended June 30, 2026.

Further, with reference to the above meeting of the Board of Directors, we have already informed you vide our letter dated June 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 June 30, 2026 until 48 hours after the declaration of the Company's unaudited financial results for the 1st quarter ended June 30, 2026.

Thanking you,

For **Resonance Specialties Limited**

Vaibhavi Shah
Company Secretary
ACS:72229