



Regd. Office : Rajapalayam Mills Premises, P.A.C.Ramasamy Raja Salai,
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Date : 15-07-2026

M/s. BSE Limited,
Floor 25, "P.J.Towers",
Dalal Street,
Mumbai – 400 001.

Scrip Code: 532503

Dear Sir / Madam,

Sub: A. Board Meeting No: 03/2026-27 to be held on 13-08-2026 to consider Unaudited Standalone and Consolidated Financial Results for the quarter ended 30-06-2026.

B. Trading Window Closure.

Further to our letter dated 25th June, 2026, informing you about the Trading Window Closure from 1st July, 2026, we hereby inform you that our Company's Board Meeting is scheduled to be held on **Thursday, the 13th August, 2026,** to consider inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026.

Please also be informed that the Trading Window shall remain closed for the Company's Directors and other designated persons (including their immediate relatives) until 15th August, 2026.

This intimation is provided in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For RAJAPALAYAM MILLS LIMITED

**K. MAHESWARAN
SECRETARY**