

**October 19, 2026**

**To,**

|                                                                                                                                                                                                                    |                                                                                                                                                                          |
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| <b>The Listing Department</b><br><b>The National Stock Exchange of India Limited ("NSE")</b><br>Exchange Plaza, C-1, Block G Bandra-Kurla Complex, Bandra (East) Mumbai – 400 051<br><br>Symbol: <b>RUNWALENTR</b> | <b>The Department of Corporate Services</b><br><b>BSE Limited ("BSE")</b><br>Phiroze Jeejeebhoy Towers, Dalal Street<br>Mumbai – 400001<br><br>Scrip Code: <b>544959</b> |
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**Subject: Prior Intimation of Board Meeting to be held on Friday, October 23, 2026, under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI LODR, notice is hereby given that a meeting of the Board of Directors of Runwal Enterprises Limited ("**the Company**") will be held on Friday, October 23, 2026, inter-alia, to consider, approve and take on record Unaudited (standalone and consolidated) financial results of the Company for the quarter ended June 30, 2026.

The submission of the afore-stated Financial Results will be made under Regulation 33(3)(j) of SEBI LODR, which mandates a newly listed Company to submit its financial results for the quarter succeeding the period for which the financial statements have been disclosed in the offer document within 21 days from the date of listing.

The afore-mentioned information is available on the Company's website viz [www.runwalenterprises.com](http://www.runwalenterprises.com).

We request you to kindly take the same on record.

Thanking You,

**For and on behalf Runwal Enterprises Limited**

ABHISHEK  
KUMAR  
JAIN

Digitally signed by  
ABHISHEK KUMAR  
JAIN  
Date: 2026.10.19  
18:59:33 +05'30'

**Abhishek Kumar Jain**

**Company Secretary & Compliance officer**

## **RUNWAL ENTERPRISES LIMITED**

*(Erstwhile Runwal Enterprises Private Limited & Runwal Apartments Private Limited)*

**Regd. Office :** Runwal & Omkar Esquare, 4<sup>th</sup> Floor, Eastern Exp. Highway, Opp. Sion-Chunabhatti Signal, Sion (East), Mumbai - 400 022.

**T:** +91 22 6116 2000. **E:** [contact@runwalgroup.in](mailto:contact@runwalgroup.in) **W:** [www.runwalenterprises.com](http://www.runwalenterprises.com)

**CIN :** U70109MH2016PLC273223