**Royal Cushion Vinyl Products Limited**
Cin no: L24110MH1983PLC031395
"Shlok" 60 – CD,
Govt. Industrial Estate, Charkop,
Kandivali (W), Mumbai – 400 067
Tel: + 91 22 28603514, 16
Email:- legalho83@gmail.com
Website: www.rcvp.in

07th November, 2026

The Secretary
**BSE Ltd.**
Corporate Relation Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejebhoy Towers, Mumbai 400 001.

**Script Symbol:** ROYALCU | **Script Code:** 526193 | **ISIN:** INE618A01011

Dear Sir/Madam,

**Subject: Regulation 29 – Intimation about Board Meeting**

Notice pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and is hereby given that the Meeting of the Board of Directors of Royal Cushion Vinyl Products Limited (**"Company"**) is scheduled to be held on Friday, November 13, 2026, at the registered office of the Company or through Video Conferencing, inter alia, to consider the below matters: -

1. Approval of Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2026.

2. To consider any other business with the permission of the Chairperson.

Further pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per earlier submission vide letter dated 24th September, 2026, the trading window for dealing in the securities of the Company was closed for all Designated/Connected Persons with effect from October 01, 2026, which will open 48 hours after the declaration of the aforesaid Financial Results.

This is for your information and record.

Thanking you,
Yours faithfully,
**For Royal Cushion Vinyl Products Limited**

Jayesh Amritlal Motasha

Digitally signed by Jayesh Amritlal Motasha
Date: 2026.11.07 20:15:07 +05'30'

**Jayesh Motasha**
**Director**
**00054236**