

RIL/SECTL/2026

13-08-2026

The Stock Exchange Mumbai
Corporate Relationship Dept.,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code - 500367

National Stock Exchange of India Ltd
Exchange Plaza, C-1
Block G, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051
Symbol: RUBFILA

Dear Sir

**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015 – reg.**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 20-08-2026 to –

- i) convene the 33rd Annual General Meeting of the Company and to approve the Notice, Directors Report etc.
- ii) consider the Valuation Report on the wholly-owned subsidiary of the company, M/s.Premier Tissues India Ltd.

The trading window for dealing in Company's Shares stands closed from 14th August, 2026 and shall re-open after 48 hours from the conclusion of the Board Meeting.

This is for your kind information.

Thanking You,

Yours faithfully,

For RUBFILA INTERNATIONAL LIMITED


G.Krishna Kumar
Managing Director