

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculia (W), Mumbai - 400 011.

Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com

Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



23rd October, 2026

To,
The Secretary,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code-523021
ISIN: INE989D01010

Sir,

Sub: Intimation of Board meeting to be held on October 30, 2026.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 30th October, 2026, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the second quarter and half year ended on 30th September, 2026.

Please note that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has already been closed from 1st October, 2026 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 1st November, 2026.

We request you to take the above intimation on your records.

Thanking You

Yours Faithfully

For Rishi Techtex Limited

GAURI Digitally signed
by GAURI
SANJAY GANGAL
Date: 2026.10.23
13:46:07 +05'30'
SANJAY
GANGAL

Gauri Gangal
Company Secretary