

Regd./Corporate Office: B-139/141, Solaris 1, Saki Vihar Road, Powai, Andheri (E), Mumbai-400072. Maharashtra, Tel: +91-022 28471956, 57, 58, 59, E: admin@rirpowersemi.com
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Odisha Factory: Flatted Factory Building, EMC Park, Infovalley, Bhubaneswar, Dist; Khordha, Odisha - 752054, E: adminbsk@rirpowersemi.com

Ref. RIR/SEC/13887/2026

23rd May, 2026

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001

Scrip Code : 517035

Reg. :- Intimation of the Board meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, 28th May, 2026** inter alia to :

- a) Consider and approve the Audited financial results of the Company (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2026.
- b) Consider and recommend dividend to the equity shareholders of the Company for the financial year 2025-26; if any.
- c) Any other agenda with the permission of Chairman of Meeting;

In terms of BSE Circular No.LIST/COMP/0112019-20 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Ammendment) Regulations, 2018, the Trading Window has been closed w.e.f. 1st April, 2026 and would open 48 hours after announcement of financial results are made public.

Kindly take the same on record and acknowledge the receipt for the same.

Thanking you.
Yours faithfully,
For **RIR POWER ELECTRONICS LIMITED**

BHAVIN P RAMBHIA
COMPANY SECRETARY