August 08, 2026

BSE Limited Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	**National Stock Exchange of India Limited** Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051
Scrip Code: 505509	**Symbol: RESPONIND**

Dear Sir/Madam,

Sub: Update on Intimation of Board Meeting scheduled on August 14, 2026

With reference to our disclosure dated August 07, 2026 and in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and it is hereby informed that the Board of Directors will be considering a proposal to Buy-Back the equity shares of the Company and other matters necessary and incidental thereto, in accordance with the applicable provisions of the Companies Act, 2013 (including the rules framed thereunder) and Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended, and other applicable laws, at its meeting scheduled on Friday, August 14, 2026.

The above intimation will also be uploaded on the Company's website at www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

For **Responsive Industries Limited**

JAYESH POPATLAL JAIN
Digitally signed by JAYESH POPATLAL JAIN
Date: 2026.08.08 12:39:15 +05'30'

Jayesh Jain
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED
Mahagaon Road, Betegaon Village,
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