RUSHIL
DECOR LIMITED
WE'LL MAKE IT

RDL/043/2026-27
Date: 28.09.2026

To,	**To,**
National Stock Exchange of India Ltd.	**BSE Limited**
Exchange Plaza,	**Phiroze Jeejeebhoy Towers,**
Bandra – Kurla Complex,	**Dalal Street,**
Bandra (E), Mumbai – 400 051	**Mumbai- 400 001**
SYMBOL: RUSHIL	**SCRIP CODE: 533470**

ISIN: INE573K01025

Dear Sir / Madam,

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Proceedings of 32nd Annual General Meeting of the Company held on Monday, 28th September, 2026

1. The 32nd Annual General Meeting of the Company was held through video conferencing ("VC") and other audio visual means ("OAVM") on Monday, the 28th September, 2026 which was scheduled to be held at 10:30 A.M. The meeting was concluded at 11:13 A.M.

2. The AGM was held pursuant to General Circular Nos. 20/2020 dated May 05, 2020, 02/2022 dated May 05, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023, 09/2024 dated September 19, 2024 and the latest General Circular No. 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA"), and other relevant circulars issued by the MCA in this regard, and Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/4 dated January 05, 2023, Circular No. SEBI/HO/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023, and Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2024/133 dated October 03, 2024 ("SEBI Circulars") issued by the Securities and Exchange Board of India ("SEBI"), as applicable.

3. Following Directors / Key Managerial Personnel (KMPs) of the Company attended the AGM which was organized through VC / OAVM:

Mr. Krupesh G. Thakkar	Chairman & Whole Time Director
Mr. Rushil K. Thakkar	Managing Director
Mr. Ramanik T. Kansagara	Executive Director
Mr. Hiren Mahadevia	Independent Director
Mr. Kantilal A. Puj	Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee

Miss Shreya M. Shah	Independent Woman Director
Mr. Keyur M. Gajjar	Chief Executive officer (CEO)
Mr. Hiren B. Padhya	Chief Financial Officer (CFO)
Mr. Hasmukh K. Modi	Company Secretary & Compliance Officer

4. The representatives of (i) M/s. Pankaj R. Shah & Associates, Chartered Accountants as Statutory Auditors, and (ii) M/s. SPANJ & Associates, Secretarial Auditors and Scrutinizer for submitting their report on remote e-voting and e-voting during the AGM, were also present at the AGM through VC.

5. Mr. Hasmukh K. Modi, Company Secretary gave introduction of the Board Members, Key Managerial Personnel (KMPs) and other persons present in the meeting.

6. Mr. Krupesh G. Thakkar, Chairman and Whole Time Director of the Company occupied the position of Chair and commenced the proceeding of the Meeting.

7. A total of 56 members (including speakers) attended the AGM. As the requisite quorum was present, the Chairman called the AGM to order and commenced the proceedings of the AGM.

8. Members present in the meeting were welcomed by the Chairman.

9. Mr. Hasmukh K. Modi, Company Secretary gave some important instructions to the members for effective participation in the meeting and to cast their vote during the AGM.

10. It was informed that, as the AGM was held through Video Conference, the facility for appointment of proxy was not applicable.

11. With the permission of the members, the Notice of the AGM along with the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 and the report of Board of Directors thereon, being already circulated electronically considered as read.

12. Thereafter, Mr. Krupesh G. Thakkar, Chairman of the Meeting briefed about the Industry of the Company.

13. Mr. Rushil Thakkar, Managing Director of the Company also gave his speech on the business performance of the Company as well as other major developments during the financial year 2025-26.

14. The Statutory Registers including Register of Directors and Key Managerial Personnel and their shareholding, the Register of Contracts or Arrangements in which the directors are interested, as required were available for inspection during the Meeting.

15. The Company Secretary stated that the Meeting is being conducted through Video Conferencing & OAVM and the Company had provided remote e-voting facility to all the members to enable them to cast their votes electronically in respect of all the businesses to be transacted at the 32nd Annual General Meeting. He further informed to members that the Company had provided remote e-voting platform of National Securities Depository Limited ("NSDL") to the members for exercising their voting rights. The remote e-voting facility were kept open from Thursday, the 24th September, 2026 at 09.00 AM and ended on Sunday, the 27th September, 2026 at 05.00 PM.

16. The Company Secretary further informed that those members who have not casted their vote through Remote e-voting, can cast their vote during the course of the meeting through e-voting facility provided on NSDL e-voting website and the said facility is available for 15 minutes after the conclusion of Annual General Meeting.

17. He further stated that Mr. Ashish C. Doshi, Partner of SPANJ & Associates, Practicing Company Secretary has been appointed by the Board of Directors as the Scrutinizer for scrutinizing the remote e-voting and the e-voting at this AGM and to give report thereon in the prescribed manner.

18. The shareholders who have registered themselves as speakers were given opportunity to speak in the AGM. Their questions were responded by the management of the Company.

19. The Company Secretary also stated that the results of the e-voting will be announced on receipt of the Scrutinizer's report and the same will be placed on the Company's website and will also be sent to the Stock Exchanges.

20. There were total Six businesses in the notice as follows:

ORDINARY BUSINESS:

a) To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Reports of the Board of Directors and Auditors thereon

b) To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March 2026, together with the Report of the Auditors thereon

c) To declare a final dividend of ₹ 0.05 (Five Paise) per equity share of face value of ₹ 1 each, for the financial year ended 31st March, 2026

d) To appoint a Director in place of Mr. Rushil Krupesh Thakkar (DIN: 06432117), who retires by rotation and being eligible, offers himself for re-appointment

e) Appointment of M/s. Parikh & Majmudar, Chartered Accountants, Ahmedabad as the Statutory Auditors of the Company

SPECIAL BUSINESS:

f) Reappointment of Mr. Rushil Krupesh Thakkar (DIN: 06432117) as Managing Director of the Company, liable to retire by rotation

21. Further, the Company Secretary informed that there is no qualification, observation, or comments or other remarks on financial transactions or matters in the Auditor's Report as given by the Statutory Auditors and in the Secretarial Audit Report as given by the Secretarial Auditor which may have any adverse effect on the functioning of the Company.

22. The results on all the resolutions set out in the Notice calling AGM in the prescribed format would be provided separately.

23. The Chairman thanked all the Directors, Key Managerial Persons, and Members attending and participating at the meeting through video conference for extending their co-operation and the meeting was concluded at 11:13 A.M.

24. The e-voting facility was kept open for the next 15 minutes upto 11:28 A.M. to enable the Members to cast their vote.

Further, the details in accordance with SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated 30th January 2026 is enclosed as **Annexure - A**.

Please take the same in your record.

Thanking you.

Yours Faithfully,
For, Rushil Décor Limited

MODI HASMUKH KANUBHAI
Digitally signed by MODI HASMUKH KANUBHAI
Date: 2026.09.28 14:48:35 +05'30'

Hasmukh K. Modi
Company Secretary

Encl.: Annexure - A

Rushil Decor Limited, Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad - 380059, Gujarat, India.
Regd. Office: S. No. 149, Near Kalyanpura Patia, Village Itla, Gandhinagar Mansa Road, Tal. Mansa, Dist. Gandhinagar - 382845, Gujarat, India. | CIN: L25209GJ1993PLC019532
Ph.: +91-79-61400400 | E: info@rushil.com | www.rushil.com

Annexure - A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

1.	**Date of the Meeting**	28th September, 2026
2.	**Brief details of items deliberated and results thereof**	The results of remote e-Voting and e-Voting during the 32nd Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the Listing Regulations.
3.	**Manner of approval proposed for certain items (e-voting etc.)**	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Thursday, 24th September, 2026 at 9:00 a.m. (IST) and ended on Sunday, 27th September, 2026 at 5:00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 6 of the Notice of the AGM. Members who participated at the 32nd AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.

Yours Faithfully,

For, Rushil Décor Limited

MODI HASMUKH KANUBHAI

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Date: 2026.09.28 14:49:18 +05'30'

Hasmukh K. Modi
Company Secretary