RRP ELECTRONICS INDIA LIMITED

(FORMERLY KNOWN AS THE INDIAN LINK CHAIN MANUFACTURERS LIMITED)
REGD OFFICE: OFF NO. 224, 02ND FLR SATRA PLAZA, SEC NO 19D & PL NO 19, VASHI, Thane, Maharashtra, India, 400705 PHONE: - 91 8976968085
EMAIL: inlinch@hotmail.com; CIN No.: L47211MH1956PLC009882

Date: November 12, 2026

To,
Department of Corporate Services,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

SCRIP CODE: 504746
ISIN: INE359D01024

Sub: Prior Intimation of Board meeting to be held on November 14, 2026, pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

This is to inform that in accordance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter-alia to consider and approve the following agenda items:

1. The unaudited standalone and consolidated Financial Results for the Second Quarter and Half Year ended September 30, 2026;

2. Other business transactions.

We would also like to inform you that the trading window has been closed on October 01, 2026, for dealing in Company's equity shares by the Designated Persons and their immediate relatives, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and the Company's internal code of conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives. The trading window will reopen 48 hours after declaration of the unaudited financial results for the quarter and half year ended September 30, 2026.

For RRP Electronics India Limited
(formally known as The Indian Link Chain Manufactrers Limited)

Rajendra Kamalakant Chodankar
Digitally signed by Rajendra Kamalakant Chodankar
Date: 2026.11.12 12:35:31 +05'30'

RRP ELECTRONICS INDIA LIMITED
INDIA

Rajendra Kamalakant Chodankar
Director
DIN: 00665008