

RAIN INDUSTRIES LIMITED

RIL/SEs/2026

July 27, 2026

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>
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Dear Sir/ Madam,

Sub: Intimation of date of Board Meeting – Interim Dividend.

Ref: 1) Regulation 29 & other applicable Regulations of SEBI (LODR) Regulations, 2015

2) Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE)

We bring to your kind notice that vide our letter dated June 29, 2026, we have informed that the meeting of the Board of Directors of the Company will be held on Thursday, the August 6, 2026 to inter-alia approve the Un-Audited Financial Results (Standalone, Consolidated and Segment) of the Company for the Second Quarter and half year ended June 30, 2026.

In this connection, we bring to your kind notice that at the aforesaid Board of Directors Meeting scheduled on Thursday, the August 6, 2026, the Board of Directors will also consider declaration of Interim Dividend on equity shares of the Company for the financial year ending December 31, 2026.

This is for your kind information.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary