



INNOVATION | QUALITY | CARE

Date: May 22, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street – Fort
Mumbai 400 001
Scrip Code: 544578

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE Symbol: RUBICON

ISIN: INE506V01022

Subject: Intimation of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company will be held on Friday, May 29, 2026, inter-alia to:

- (i) consider and approve the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2026; and
- (ii) recommend dividend, if any, for the year ended March 31, 2026.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company is closed effective April 1, 2026, and shall remain closed until 48 hours after the announcement of the Audited Standalone and Consolidated financial results of the Company for the quarter and year ended March 31, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Rubicon Research Limited

(Formerly known as Rubicon Research Private Limited)

Deepashree Tanksale
Company Secretary
M. No. A28132

Rubicon Research Limited (formerly known as Rubicon Research Private Limited) | CIN: L73100MH1999PLC119744

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