RISA INTERNATIONAL LTD.

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 07.11.2026

Scrip Code: 530251

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held on 14th November, 2026

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, notice is hereby given that the meeting of Board of Directors of the Company will be held on Saturday, the 14th day of November, 2026 at the Registered Office of the Companyin Mumbai inter alia to transact the following businesses:

1) To consider and approve Unaudited Financial Results for the quarter ended 30th September, 2026.

2) To consider all other businesses that forms part of agenda papers.

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking You
Yours faithfully,

For, RISA INTERNATIONAL LTD

Abhinandan Jain

Digitally signed by Abhinandan Jain
DN: c=IN, o=Personal, postalCode=400080, l=Mumbai, st=Maharashtra, street=B/ 702, Tridev Appartment Mulund West, Mumbai, Mumbai Maharashtra India 400080, title=8020, 2.5.4.20=8c2449006c3e08ae4e3380 71fbf682 2c592 21b44fa8 0c8be6c 8ef3ae731e4 1f2bc91, serialNumber=85e9c3046f38c24081b77d8e69db94ace0fb3cb60e a0 179eaf6f585685831 dfb27, email=ca_abhinandanjain@hotmail.com, cn=Abhinandan Jain
Date: 2026.11.07 14:27:05 +05'30'

Abhinandan Jain
Whole-time Director & CFO
DIN: 03199953