



Riba Textiles Limited

(GOVT.RECOGNISEDEXPORTHOUSE)

REGD. OFFICE: DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)

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CIN No: L18101DL1989PLC034528

Date: 06.08.2026

To
Corporate Relation Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street Mumbai -400001

Scrip Code: 531952/Equity

Dear Sir/Madam

Sub: Notice of Board Meeting.

Pursuant to provision of regulations 29 of the SEBI (Listing obligations and disclosure requirements) regulations 2015, we would like to inform you that Meeting of the Board of Directors of the Company is schedule to be held on **Friday, 14th August, 2026**, inter alia, to consider, approve and take on record the standalone Un-audited Financial results for the quarter ended on June 30, 2026 and Any other matter as may be considered appropriate by the Board.

Further, in pursuance of earlier intimation of the Company on 30th June, 2026 under SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the will remain closed till 48 hours after the declaration of financial results.

Kindly take the same on records and disseminate the same at your website.

Thanking You,
Yours Faithfully,
For Riba Textiles Limited

(Neha Dubey)
Company Secretary & Compliance Officer