

May 18, 2026

**BSE Limited**

Corporate Relationship Manager,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**National Stock Exchange of India Limited**

Exchange Plaza, C - 1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051

**Scrip Code: 505509**

**Symbol: RESPONIND**

Dear Sir/Madam,

**Sub: Board Meeting Intimation to consider Audited Standalone & Consolidated Financial Results for the quarter and financial year ended March 31, 2026**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 26, 2026** *inter alia*, to consider and approve the following:

- 1) Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2026;
- 2) Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026;
- 3) To consider and recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2026.

Further, vide our letter dated March 28, 2026, we had informed that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from Wednesday, April 01, 2026 till 48 hours after the Board Meeting to be conducted for approval of the Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2026.

The above intimation will also be uploaded on the Company's website i.e. [www.responsiveindustries.com](http://www.responsiveindustries.com).

Kindly take the same on your record.

Thanking you,

**For Responsive Industries Limited**

**Jayesh Jain**  
**Company Secretary & Compliance Officer**

**RESPONSIVE INDUSTRIES LIMITED**

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**CIN NO. L65100MH1982PLC027797**