



RISHIROOP

Rishiroop Ltd.

1005 The Summit Business Park
Andheri Kurla Road, Andheri (E)
Mumbai 400 093, India
Tel: +91-22-4095 2000
CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/08/2026-27

May 16, 2026

To,
Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492 : ISIN INE582D01013

Sub: Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 we write to inform you that post the approval of the Audit Committee, the Board of Directors in the meeting held today viz. May 16, 2026 accorded approval for the renewal of the subsisting leave and license agreement with a Promoter Group entity and Related Party viz. Rishiroop Polymers Private Limited for a further period of 11 months i.e. up to July 7, 2027.

The terms and conditions of the previous Agreement approved in the Board meeting held on August 12, 2024 remain unchanged.

The relevant disclosure as per the above mentioned SEBI Circular is given hereunder:

Sr. no.	Details to be provided	Particulars
a.	Details of counterparty (including name and relationship with the listed entity)	Rishiroop Polymers Private Ltd. - Counterparty is part of the Promoter/Promoter Group of the listed entity. Counterparty is a shareholder of the listed entity holding 30.96 % of the paid up capital as on date.
b.	if listed entity is not a party to the agreement, i. name of the party entering into such an agreement and the relationship with the listed entity;	Not applicable

	<p>ii. details of the counterparties to the agreement (including name and relationship with the listed entity);</p> <p>iii. date of entering into the agreement.</p>	
c.	Purpose of entering into the agreement	For renewal of leave and license (L&L) of the Office Premises located in 1005, The Summit Business Bay, Behind WEH Metro Station, Andheri East, Mumbai - 400 093 for a further period of 11 months up to July 7, 2027.
d.	Shareholding, if any, in the entity with whom the agreement is executed	Nil
e.	Significant terms of the agreement (in brief)	<p>L&L Agreement ('Agreement') to be entered into with Rishiroop Polymers Private Limited in respect of 1000 sq. ft. carpet area of office space in TSBB Office No. 1005 on the following terms and conditions:</p> <p>a. Agreement to be renewed thereafter for subsequent terms for a further period of 11 months</p> <p>b. No Security Deposit to be given</p> <p>c. L&L Rent of Rs. 250,000/- per month (exclusive of GST).</p> <p>d. Termination of the Agreement after giving 3 months written Notice on both sides</p>
f.	Extent and the nature of impact on management or control of the listed entity	Not applicable
g.	Details and quantification of the restriction or liability imposed upon the listed entity	Payment of rent amount of Rs. 250,000/- per month (exclusive of GST) to Rishiroop Polymers Private Limited as per Agreement.
h.	Whether the said parties are related to promoter/promoter group/group companies, in any manner and if yes, nature of relationship	Yes, counterparty is part of the promoter group companies. Some directors of the listed entity are directors and shareholders of the counterparty Company.
i.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at 'arm's length'	Yes, it would fall within related party transaction. Transaction is done at 'arm's length' basis.

j.	In case of issuance of shares to the parties, details of issue price, class of shares issued etc.	Not applicable
k.	Any other disclosure related to such agreements	Not applicable
l.	in case of rescission, amendment or alteration, listed entity shall disclose additional details to the stock exchange(s)	Not applicable

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary