RISHABH DIGHA STEEL
AND ALLIED PRODUCTS LIMITED

Date: 05.11.2026

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531539

Subject: Intimation of Board Meeting to be held on Friday, November 13, 2026

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Friday, November 13, 2026 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2026 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st October, 2026 till 48 hours after the announcement of the Un-Audited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

We request you to take the above on your records.

Thanking You.

Yours Truly,

For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

ASHOK MAGANLAL MEHTA
Digitally signed by ASHOK MAGANLAL MEHTA
Date: 2026.11.05 14:59:06 +05'30'

ASHOK MAGANLAL MEHTA
MANAGING DIRECTOR
DIN: 00163206