

Date: 28th October, 2026

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001

BSE SCRIP CODE: 544954

Subject: Intimation of Board Meeting to approve Unaudited Financial Results for the half year ended on 30th September, 2026 and consider other matters

Ref: Regulation 29 (1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 02nd November, 2026 at 04:00 p.m. (IST) at the Registered Office of the Company, to inter alia transact the following business:

The Agenda for the meeting is as under:

1. To consider and approve Unaudited Standalone Financial Results of the Company for the half year ended 30th September, 2026 along with the Limited Review Report thereon by the Statutory Auditor of the Company as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. To consider the appointment of Secretarial Auditor of the Company;
3. To consider the appointment of Internal Auditor of the Company;
4. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its 'directors, designated persons and their immediate relatives' regarding the closure of the Trading Window for trading in the Company's equity shares from 01st October, 2026 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take note of the same and update record of the Company accordingly.

For, ROOPA SCREEN LIMITED
(Formerly Known as Roopa Screen Private Limited)

KUNAL
GHANSHYAMBHAI
THAKKER

Digitally signed by KUNAL GHANSHYAMBHAI THAKKER
DN: cn=K, o=Roopa Screen Limited, postalCode=382013, st=Gujarat,
serialNumber=150a3c325736122416ae4b4bc288a823880708
815F04a9a314544, email=Kunal.Thakker@roopaindia.com, ou=KUNAL
GHANSHYAMBHAI THAKKER
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Kunal Ghanshyambhai Thakker
Whole-time Director & CFO
DIN: 06495373