

RISHI LASER LIMITED

Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

Tel.: +91 22 2307 5677, 4585, 2307 4897

Email: rlcl.mumbai@rishilaser.com, **Website:** www.rishilaser.com

CIN: L99999MH1992PLC066412

19th August, 2026

RLL/32/2026-27

To
Dy. Manager,
Corporate Relationship Department,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001.

Ref: SCRIP-526861
ISIN: INE988D01012

Sub: Intimation of 34th Annual General Meeting of the Company, Book Closure and Cut-off Date for E-Voting

Dear Sir/Madam,

With reference to the subject cited above, please note the following:

- The 34th Annual General Meeting ("AGM") of the Company will be held on Friday, 25th September, 2026 at 11.00 a.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").
- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their votes through remote e-voting for all the resolutions to be passed at the 34th AGM of the Company. We hereby submit the following information with regard to remote e-voting facility:

Sr. No.	Particulars	Date, Time and Other information
1	Name of the Company	Rishi Laser Limited
2	Agency for E-Voting	National Securities Depository Limited
3	Cut-off Date for E-Voting	18 th September, 2026 Friday
4	E-Voting Opens	21 st September, 2026 Monday at 9.00 a.m. (IST)
5	E-Voting Ends	24 th September, 2026 Thursday at 5.00 p.m. (IST)

- The Register of Members and Share Transfer Books will remain closed from Saturday, 19th September, 2026 to Friday, 25th September, 2026 (both days inclusive) for the purpose of the scheduled Annual General Meeting ("AGM") of the Company.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Rishi Laser Limited

Vandana Patel
Company Secretary