

**RDL/010/2026-27**  
**Date: 16.05.2026**

**To,**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza,**  
**Bandra – Kurla Complex,**  
**Bandra (E), Mumbai – 400051**  
**NSE EQUITY SYMBOL: RUSHIL**

**To,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400001**  
**SCRIP CODE: 533470**

**ISIN: INE573K01025**

**Sub.: Intimation about rescheduled Board Meeting to be held for consideration of Quarterly as well as Annual Standalone and Consolidated Audited Financial Results and Recommendation of Dividend**

This is in compliance with Regulation 29(1)(a) and 29(1)(e) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is with reference to our earlier intimation dated 22<sup>nd</sup> April, 2026 regarding First Meeting of the Board of Directors of Rushil Decor Limited for the Financial Year 2026-27 which was latterly cancelled vide our letter dated 30<sup>th</sup> April, 2026.

The said Board Meeting is scheduled to be held on **Friday, 29<sup>th</sup> 2026** at the Corporate Office of the Company at Rushil House, Near Neelkanth Green Bungalow, Off. Sindhu Bhavan Road, Shilaj, Ahmedabad-380059 inter alia, to:

1. Consider, approve and take on record the **Audited Standalone and Consolidated Financial Results** for the fourth quarter and year ended 31<sup>st</sup> March, 2026 and
2. Consider the proposal for Recommendation of **Dividend** on the equity shares of the Company for the financial year ended 31<sup>st</sup> March, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has been closed with effect from 1<sup>st</sup> April, 2026 and will be reopened on 31<sup>st</sup> May, 2026, i.e., after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 29<sup>th</sup> May, 2026.

Please take the same into your records and do the needful.

Thanking you,  
Yours faithfully,

**For Rushil Decor Limited**

**Hasmukh K. Modi**  
**Company Secretary**

