

RDL/049/2026-27
Date: 10.10.2026

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

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

ISIN: INE573K01025

Dear Sir / Madam,

Sub.: Intimation of Board Meeting to be held for Consideration of Quarterly Financial Results for the Quarter Ended 30.09.2026

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

This is to intimate that a meeting of the Board of Directors of the Company "Rushil Decor Limited" is scheduled to be held on **Tuesday, 3rd November, 2026**, inter alia, to:

1. Consider, approve and take on record the **Unaudited Standalone and Consolidated Financial Results** for the second quarter ended 30th September, 2026 and
2. Any other business with the permission of the Chairman.

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 and their immediate relatives, the Trading Window for the purpose of trading in the shares of the Company by its 'Designated persons and their Immediate Relatives' is closed from 1st October, 2026 and shall be re-opened 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

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

Thanking you,

Yours faithfully,
For Rushil Decor Limited

MODI
HASMUKH
KANUBHAI
Date: 2026.10.10
12:22:48 +05'30'

Hasmukh K. Modi
Company Secretary

