

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



28th July, 2025

To,
The Secretary,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code-523021
ISIN: INE989D01010

Sir,

Sub: Intimation of Board meeting to be held on August 5, 2025

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, August 5, 2025, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter ended on 30th June, 2025.

Please note that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has already been closed from 1st July, 2025 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto 7th August, 2025.

We request you to take the above intimation on your records.

Thanking You,

Yours Faithfully,

For Rishi Techtext Limited

Gauri Gangal
Company Secretary