

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



The Dy. General Manager,
Corporate Relations Department,
Bombay Stock Exchange,
Mumbai.

20th August, 2026

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Sub: Publication of notice in newspapers pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published advertisements in newspapers regarding Notice of 42nd Annual General Meeting of Rishi Techtex Limited to be held on Thursday, September 24, 2026 at 11:00 a.m. through Video Conference / Other Audio Visual Means, Book Closure and Record Date in "Business Standard" (English Newspaper) and "Navakaal" (Marathi Newspaper), both published on August 20, 2026.

The cuttings of newspaper advertisements are enclosed herewith for you record.

Kindly take the same on record.

Thanking You

Yours faithfully

For Rishi Techtex Limited

Gauri Gangal
Company Secretary

Encl: Extracts of Newspaper Advertisements.

Dated : August 18, 2026
Place : Noida

