

RISHAB SPECIAL YARNS LIMITED

REG & CORP. OFF: 303 TOWER A PENINSULA BUSINESS PARK,GK MARG LOWER
PAREL,DILSE ROAD,MUMBAI MAHARASHTRA 400013,INDIA

CIN: L17114MH1987PLC451094

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 022-44505596

July 19, 2025

TO

The Manager,

The Department Corporate Services,

Bombay Stock Exchange Ltd

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

Scrip Code - 514177

Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Saturday 26th July,2025, at 3.00 p.m at the registered office of the company, at 303 TOWER A PENINSULA BUSINESS PARK,GK MARG LOWER PAREL,DILSE ROAD,MUMBAI MAHARASHTRA 400013,INDIA inter alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June,2025;
2. Any other business with permission of Chair, if any.

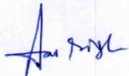
Further Vide our letter dated 28Th June,2025 as per the Company's Code of Conduct for Prohibition of Insider Trading, we have already communicated the closure of trading window of the Company from 1st July, 2025 till the end of 48 hours after the declaration of the aforesaid Financial Results of the company

Kindly take the above on record and acknowledge receipt.

Thanking you

Yours Faithfully

For RISHAB SPECIAL YARNS LIMITED



Anuj Kumar Singh

Director

Din: 10679898

