

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website: www.rishabspecial.in, Tel.: 0141-2575213

September 02, 2023

To,

Department of Corporate Relations

BSE Limited

P.J Tower, Dalal Street, Fort

Mumbai-400001

Dear Sir/Madam,

Company Name: Rishab Special Yarns Ltd

Subject : Book Closure for the purpose of Annual General Meeting

Ref: Security/Scrip Code: 514177

We wish to inform you that the 35th Annual General Meeting of the company for the financial year ended 31st March, 2023 is scheduled to be held on Wednesday ,September 27,2023 at 12.00 NOON at 2070, RASTA BARA GANGORE, JAIPUR- 302003,RAJASTAN, INDIA

Pursuant to The Listing Agreement The Register of Members & Share Transfer Books of the company will remain closed from 21.09.2023 to 27.09.2023 (both days inclusive).

Kindly acknowledge and take on record the same

Thanking you

Yours faithfully

For Rishab Special Yarns Ltd

Sanjay Kumar Agrawal

Managing Director

DIN: 05308288

Place: Jaipur

