

RIL/SECTL/2026
03-02-2026

The Stock Exchange Mumbai
Corporate Relationship Dept.,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code - 500367

National Stock Exchange of India Ltd
Exchange Plaza, C-1
Block G, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051
Symbol: RUBFILA

Dear Sir

**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015 – reg.**

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 13-02-2026 to –

- approve the Standalone / Consolidated Unaudited Financial Results for the Quarter ended 31st December, 2025.

Further, in terms of Company's "Code of Conduct for Prevention of Insider Trading", the trading window for dealing in Company's Shares stands closed from 01st January, 2026 and shall re-open after 48 hours from the conclusion of the Board Meeting.

This is for your kind information.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LIMITED


N N PARAMESWARAN
CFO & Company Secretary