

**Rasandik Engineering Industries India Limited**

November 3, 2025

**THE STOCK EXCHANGE MUMBAI  
1<sup>st</sup> FLOOR, NEW TRADING RING  
ROTUNDA BUILDING, P.J. TOWERS,  
DALAL STREET, FORT, MUMBAI – 400 001**

**Stock Code: 522207**

**Sub: - Intimation of Board Meeting and Closure of Trading Window**

**Dear Sir/Madam,**

Pursuant to Regulations 29 and 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 **Tuesday, November 11, 2025**, to consider and approve, *inter alia*, the **Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2025**.

Further, as informed earlier vide our letter dated **September 26, 2025**, and pursuant to the Company's *Code of Conduct* read with the *Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015*, the **Trading Window** for dealing/trading in the securities of the Company by the designated persons and their immediate relatives shall remain closed till **48 hours after the announcement of the Financial Results**.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Faithfully,  
For Rasandik Engineering Industries India Limited

  
Pradeep Chandra Nayak  
Company Secretary

