

**RPL/CS/BSE/NSE/2025-26/45**

**04<sup>th</sup> February ,2026**

**To**

The General Manager,  
Department of Corporate Service,  
BSE Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400 023  
Scrip Code: **532785**

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1  
G. Block , Bandra Kurla Complex,  
Bandra (E),  
Mumbai 40051  
Trading Symbol: **RUCHIRA EQ**

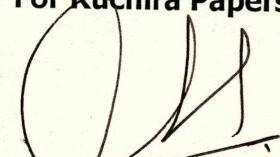
Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Friday, 13<sup>th</sup> February 2026.**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform that Meeting of Board of Directors of the Company will be held on **Friday, 13<sup>th</sup> February 2026** at the Registered Office of the Company, inter-alia to consider and approve the un-audited Financial Results for the quarter and nine months ended **31<sup>st</sup> December 2025**.

This is for your information, action and record please.

**Thanking You,  
For Ruchira Papers Limited**



**Iqbal Singh**  
**Company Secretary and Compliance Officer**  
**A36847**

