

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

04th 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**

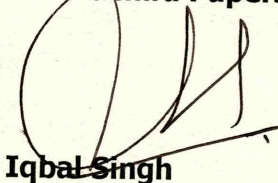
Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, 13th 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, 13th 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 **31st 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



RUCHIRA PAPERS LIMITED

CIN-L21012HP1980PLC004336

REGD. OFFICE & WORKS

Trilokpur Road, Kala Amb
Sirmaur
Himachal Pradesh - 173030

T: +91-80-53800897 / 53101892
E: info@ruchirapapers.com

ADMIN. OFFICE

21-22, New Professors Colony
Yamuna Nagar
Haryana - 135001

T: +91-1732-233799/233140
E: rplynr@ruchirapapers.com

DELHI OFFICE

M-146, 2nd Floor
Greater Kailash Part 2
New Delhi - 110048

T: +91-11-29226638/29226639
E: rpldelhi@ruchirapapers.com