



RUPA & COMPANY LIMITED

Date: February 05, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Ref: NSE Symbol- RUPA / BSE Scrip Code- 533552

**Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015: Notice of Board Meeting**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Rupa & Company Limited ('the Company') is scheduled to be held on Thursday, February 12, 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended December 31, 2025.

Further, in continuation to the Company's letter dated December 27, 2025, please note that the Trading Window, will continue to remain close for Designated Persons and their Immediate Relatives until the expiry of 48 hours after the un-published price sensitive information are submitted to the Stock Exchanges in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives".

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited

Sumit Jaiswal
Company Secretary and Compliance Officer