

RDL/084/2025-26
Date: 08.01.2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 533470

ISIN: INE573K01025

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held for Consideration of Quarterly Financial Results for the Quarter Ended 31.12.2025

This is in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Rushil Decor Limited" is scheduled to be held on **Wednesday, 28th January, 2026**, inter alia, to:

1. Consider, approve and take on record the **Unaudited Standalone and Consolidated Financial Results** for the third quarter ended 31st December, 2025 and
2. Any other business with the permission of the Chair.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st January, 2026 and will be reopened on 30th January, 2026, i.e., after expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges on 28th January, 2026.

Please take the same into your records and do the needful.

Thanking you,

Yours faithfully,

For Rushil Decor Limited

Hasmukh K. Modi
Company Secretary

