



RISHIROOP

Rishiroop Ltd.

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CIN: L25200MH1984PLC034093
www.rishiroop.in

RL/MUM/AF/34/2025-26

November 8, 2025

To,
Department of Corporate Services
BSE Ltd,
P.J.Towers, Dalal Street,
Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492: ISIN INE582D01013

Sub: Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular dated November 11, 2024, we write to inform you that the Board of Directors in the meeting held today viz. November 8, 2025 accorded approval for: adoption of new line of business, capacity addition and related capital expenditure.

The relevant disclosures as per the above mentioned SEBI Circular is given hereunder:

1. Adoption of new line of business:

Sr. no.	Details to be provided	Particulars
a	Industry or area to which the new line of business belongs to;	Plastics / Plastics Compounding
b	Purpose of entering into the agreement;	New business vertical in high growth sector
c	Estimated amount to be invested	Rs. 17.00 crore (approx.)

2. Capacity addition:

Sr. no.	Details to be provided	Particulars
a	Existing capacity;	1500 MT (Polymer Blends)
b	Existing capacity utilization;	85%
c	Proposed capacity addition;	1000 MT
d	Period within which the proposed capacity is to be added;	12 months
e	Investment required;	Rs. 18.00 crore (approx.)
f	Mode of financing;	Internal accruals
g	Rationale	Modernization and expansion of capacity and replacement of ageing machines

Kindly take the above on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes
Company Secretary