

# RISHAB SPECIAL YARNS LIMITED

CIN: L17114MH1987PLC451094

Reg off: 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Delisle Road,  
Mumbai - 400013, Maharashtra, India

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22<sup>nd</sup> January, 2026

To,  
The Manager,  
Corporate Relations Department  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai - 400 001

Scrip Code: 514177

Sub: Outcome of Board Meeting held on 22<sup>nd</sup> January, 2026

Dear Sir/Madam,

This is to inform you under Regulation 30 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company held on today, i.e. Thursday, January 22, 2026 at the Registered Office of the Company, commenced at 4:30 P.M. and concluded at 5:00 P.M., the following Business were transacted at the meeting:

1. Considered and approved Change of name of the Company from “**RISHAB SPECIAL YARNS LIMITED**” to “**IMPERA INDUSTRIES LIMITED**” or “**NORTHSTAR INDUSTRIES LIMITED**” or any other name as may be approved by Central Registration Centre, Ministry of Corporate Affairs and subject to necessary approval.

This for your information and record.

Thanking You,

Yours Faithfully,

**For RISHAB SPECIAL YARNS LIMITED**

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**GANESH YADAV**  
**MANAGING DIRECTOR**  
**DIN: 10783218**