

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

Email: compliance.rsl@gmail.com | Website: www.rishabspecial.in | Tel: 022-44505596

January 28, 2026

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

Scrip Code: 514177

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

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 05th February, 2026, at 4:00 P.M at the registered office of the company situated at 303, Tower A, Peninsula Business Park, G.K. Marg, Lower Parel, Mumbai, Maharashtra – 400013, inter alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and Nine month ended 31st December, 2025 along with the Limited Review Report;
2. Any other business with permission of Chair, if any.

Further Vide our letter dated 29th December, 2025 and as per the Company's Code of Conduct for Prohibition of Insider Trading, we have already communicated the closure of trading window of the Company from 1st January, 2026 till the end of 48 hours after the declaration of the aforesaid unaudited Financial Results of the company.

This for your information and record.

Thanking You,

Yours Faithfully,

For RISHAB SPECIAL YARNS LIMITED

Ganesh Yadav

GANESH YADAV
Managing Director
DIN: 10783218

