

**RPL/CS/BSE/NSE/2025-26/16**

**29<sup>th</sup> July, 2025**

**To**

The General Manager,  
Department of Corporate Service,  
Bombay Stock Exchange Limited,  
P. J. Tower, Dalal Street, Fort,  
Mumbai-400023  
Scrip Code: **532785**

National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1  
G. Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051  
Trading Symbol: **RUCHIRA EQ**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on Monday, 11<sup>th</sup> August 2025.**

Pursuant to Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, It is to inform that Meeting of Board of Directors of the Company will be held on **Monday, 11<sup>th</sup> August 2025** at the Registered Office of the Company, inter-alia to consider and approve the Un-audited Financial Results for the quarter ended **30<sup>th</sup> June 2025**.

This is for your information, action and record please.

**Thanking You,  
For Ruchira Papers Limited**

**Iqbal Singh  
Company Secretary and Compliance Officer  
A36847**