

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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December 29, 2025

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

Scrip Code: 514177

Sub: Intimation of Closure of Trading Window of the Company

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, and in accordance with the Company's Code of Conduct for the Prevention of Insider Trading and Code of Fair Disclosure, the Trading Window for dealing in the Company's securities will remain closed for all Designated Persons, Connected Persons, Directors, Promoters and their Immediate Relatives from Thursday, January 1, 2026, till 48 hours after the declaration of un-audited Financial Results for the quarter and nine months ended December 31, 2025, are approved by the Board of Directors and disclosed on the Stock Exchanges' websites (both days inclusive).

Further, as per SEBI circular no. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, the PANs of the Company's Designated Persons will be frozen by CDSL (Designated Depository) for trading in the Company's securities during the trading window closure period.

The date of Board Meeting of the Company for consideration and approval of the un-Audited Financial Results for the quarter and nine months ended December 31, 2025 will be intimated separately in due course of time.

Accordingly, all Designated Persons, Connected Persons, Directors, Promoters and their Immediate Relatives are advised not to trade in the securities of the Company during the aforesaid period of trading window closure.

This for your information and record.

Thanking You,

Yours Faithfully,

For RISHAB SPECIAL YARNS LIMITED

Ganesh Yadav

GANESH YADAV
Managing Director
DIN: 10783218

