



30.01.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Outcome of Board Meeting held on 30.01.2026

RITESHIN | 519097 | INE534D01014

Dear Sir,

In continuation to intimation dated 24.01.2026, we wish to inform you that Board of Directors in its meeting held today the 30.01.2026 the board meeting commenced at 03:00 P.M. and concluded at 04.00 P.M., inter alia, considered and approved the following:

- The Un-Audited Financial Results for the Quarter ended 31.12.2025.
- The Limited Review Report on the Un-Audited Financial Results, issued by M/s Ashok Shashi & Co., the Statutory Auditor of the Company.
- The Allotment of 8,20,000 equity shares on preferential basis to the allottees (Details as per Annexure A)

Post above allotment of the equity shares, Capital Structure is as under
Equity shares: 93,72,822 of Rs 10 each and Paid up Capital: Rs. 9,37,28,220/-

This is for your information please.
Thanking You,

Sincerely Yours
For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)



Annexure A

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and, we wish to inform you that in terms of Special Resolution passed by the Members of the Company at their Extra-ordinary General meeting held on October 30, 2025 and in accordance with the In-principal Approval, granted by the BSE Limited on January 23, 2026, the Meeting of Board of Directors ("Board") of the Company held today i.e. Friday, January 30, 2026 has approved the following:

Allotment of 8,20,000 (Eight Lakh Twenty thousand) Equity Shares on Preferential Basis to the allottees (promoters/promoter group) for cash consideration at an issue price of ₹ 46.23/- per Equity share on preferential basis in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 ("SEBI ICDR Regulations") to the below mentioned allottees:

Sr No	Name of the allottee	Category (Promoter and promoter Group / Non-Promoter)	No. of Securities Allotted	Amount (Rs.)
1	Rijul Arora	Promoter	4,10,000	1,89,54,300
2	Ritesh Arora	Promoter Group	4,10,000	1,89,54,300
		Total	8,20,000	3,79,08,600

Post above allotment of the equity shares, Capital Structure is as under

Equity shares: 93,72,822 of Rs 10 each;

Paid up Capital: Rs. 9,37,28,220/-

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed hereunder:

Sr No	Particulars	Details																			
1	Types of Securities proposed to be issued	Equity Shares having face value Rs. 10 each/-																			
2	Types of Issuances	Preferential allotment																			
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Allotment of 8,20,000 (Eight Lakh Twenty thousand) Equity Shares on Preferential Basis to the allottees (promoters/promoter group) for cash consideration at an issue price of ₹ 46.23/- per Equity share on preferential basis in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations 2018 (“SEBI ICDR Regulations”)																			
4	Name of the Investors	Ritesh Arora Rijul Arora																			
5	Post allotment of securities outcome of the subscription	The issue is subscribed 100%																			
		<table><tr><th rowspan="2">Name</th><th colspan="2">Pre preferential issue</th><th colspan="2">Post preferential issue</th></tr><tr><th>No of Shares</th><th>%</th><th>No of Shares</th><th>%</th></tr><tr><td>Rijul Arora</td><td>1419516</td><td>16.6</td><td>1829516</td><td>19.52</td></tr><tr><td>Ritesh Arora</td><td>1400965</td><td>16.38</td><td>1810965</td><td>19.32</td></tr></table>	Name	Pre preferential issue		Post preferential issue		No of Shares	%	No of Shares	%	Rijul Arora	1419516	16.6	1829516	19.52	Ritesh Arora	1400965	16.38	1810965	19.32
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			No of Shares	%	No of Shares	%															
		Rijul Arora	1419516	16.6	1829516	19.52															
Ritesh Arora	1400965	16.38	1810965	19.32																	



6	Issue Price	Rs. 46.23 per share
7	Number of Investors (Allottees)	2
8	In case of convertibles — intimation on conversion of securities or on lapse of the tenure of the instrument;	NA
9	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	NA