

February 10, 2026

To
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai, Maharashtra – 400 001.

Sub: Intimation of Board Meeting under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code: 517286.

Dear Sirs / Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 13, 2026, at Plot No. 92, 93 & 94, First Floor, Kavuri Hills, Madhapur, Hyderabad, Telangana – 500033, *inter alia*, to consider and approve the following:

1. The Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with the Limited Review Report of the Statutory Auditors thereon.
2. Any other business, with the permission of the Chair.

This is for your information and record.

Thanking you,

Yours faithfully

For **RNIT AI Solutions Limited**

T.T.V.R. Seshan

Company Secretary & Compliance Officer

Membership Number: A73647

RNIT AI Solutions Limited [Formerly known as Autopal Industries Limited]

Registered Office

RNIT AI Solutions Limited, 138 Kalyan Kunj Colony,
Kalwar Road, Jhotwara, Jaipur, Rajasthan-302012.
CIN: L62090RJ1985PLC003427

Corporate Office

RNIT AI Solutions Limited, Plot No.92, 93 & 94
Kavuri Hills, Madhapur, Hyderabad-500033.
email: cs@rnit.ai; Phone No.: +918404911111
www.rnit.ai