

RISHAB SPECIAL YARNS LIMITED

REG .OFFICE: 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA

CIN: L17114RJ1987PLC004067

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 0141-2575213

Date: April 26, 2025

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001.

Scrip Code: 514177

Dear Sir/Madam,

Subject: Intimation of Board Meeting scheduled to be held on Wednesday April 30, 2025

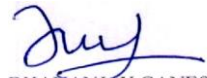
In compliance with Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 30, 2025 at 3.00 p.m at the registered office of the company, at 2070, RASTA BARA GANGORE, JAIPUR- 302003, RAJASTAN, INDIA inter-alia, to consider and approved the business:

1. For appointment of Executive/ Non Executive Director of the company.
2. Any other business with permission of Chair, if any.

This is for your kind information and record

Thanking you
Yours faithfully

For RISHAB SPECIAL YARNS LIMITED



DHANANJAY GANESH PATIL

Director

Din: 10233695

