

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

Email: compliance.rsyl@gmail.com | Website: www.rishabspecial.in | Tel: 022-44505596

November 04th, 2025

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

Scrip Code: 514177

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

Dear Sir / Madam,

Pursuant to Regulation 29(1)(a) read with Regulation 33 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 Thursday, 13th November, 2025, at 4:00 P.M at the registered office of the company, at 303, Tower A, Peninsula Business Park, G.k. Marg, Lower Parel, Mumbai, Maharashtra – 400013, inter alia,

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th September, 2025 along with the Limited Review Report;
2. Any other business with permission of Chair, if any.

This for your information and record.

Thanking You,

Yours Faithfully,

For RISHAB SPECIAL YARNS LIMITED

Ganesh Yadau

GANESH YADAV
Managing Director
DIN: 10783218

