

Rasandik Engineering Industries India Limited



RASANDIK

Passion For Excellence

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www.rasandik.com

CIN: L74210HR1984PLC032293

REIL/SE/2025-26

February 4, 2026

**THE STOCK EXCHANGE MUMBAI
1st FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P.J. TOWERS,
DALAL STREET, FORT, MUMBAI – 400 001**

Stock Code: 522207

Sub: - Intimation of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulations 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 12, 2026**, inter alia, to consider and approve the **Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2025**.

Further, pursuant to the Company's Code of Conduct framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI PIT Regulations"), and as already intimated vide our letter dated **December 29, 2025**, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives shall remain **closed till 48 hours after the declaration of the aforesaid financial results**.

This for your information, record and appropriate dissemination.

Thanking You,

Yours Faithfully,

For Rasandik Engineering Industries India Limited


Pradeep Chandra Nayak
Company Secretary



Regd. Office & Plant I: Plot No. 1, Roj-Ka-Meo Industrial Area, Sohna, Distt. Nuh, Haryana - 122103, INDIA. Tel: 0124 - 2362646

Plant II: 30th KM Stone Delhi Alwar Road, NH-248A, Village Kanwarsika, Distt. Nuh, Haryana - 122103

Plant III: A-1/2-2 & A-1/2-3, Site B, Surajpur Industrial Area, Distt. Gautambudh Nagar, Uttar Pradesh - 201306, INDIA.

Plant IV: E 82/83, MIDC Ranjangaon, Distt. Pune, Maharashtra - 412220, INDIA.