

# RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.  
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com  
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



Dear Shareholder,

**Sub.: Notice of 41<sup>st</sup> Annual General Meeting and Annual Report of the Company for the Financial Year 2024-2025**

Dear Members,

We wish to inform you that the 41<sup>st</sup> Annual General Meeting ('AGM') of the Company will be held on Monday, 11<sup>th</sup> August, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we would like to inform you that the complete details of the Annual Report of the Company are available on website of the Company at –

Weblink:

<https://www.rishitechtext.com/Admin/FinancialFile/Annual-Report-Year-2024-2025.pdf>

Members can access the Annual Report for the Financial Year 2024-2025 by visiting the Company's website at [www.rishitechtext.com](http://www.rishitechtext.com) and follow the below navigation path:

**Home > Investors > Annual Reports > Year-wise Annual Reports > Annual Report Year 2024-2025**

We would further like to inform you that Monday, 4<sup>th</sup> August, 2025 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Adroit Corporate Services Private Limited ('RTA') at [info@adroitcorporate.com](mailto:info@adroitcorporate.com)

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

**For Rishi Techtext Limited**

**Sd/-**

**Gauri Gangal**

**Company Secretary**

**Date:18.07.2025**

**Place: Mumbai**