

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



August 20, 2024

The Dy. General Manager,
Corporate Relations Department,
Bombay Stock Exchange, Mumbai.

Script Code-523021

ISIN: INE989D01010

Sub: Publication of notice in newspapers pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have published advertisements in newspapers regarding Notice of 40th Annual General Meeting of Rishi Techtex Limited to be held on Friday, September 20, 2024 at 11:00 a.m. through Video Conference / Other Audio Visual Means, Book Closure and Record Date in "Business Standard" (English Newspaper) (page no.11) and "Navakaal" (Marathi Newspaper) (page no. 5) both published on August 19, 2024.

The cuttings of newspaper advertisements are enclosed herewith for you record.

Kindly take the same on record.

Thanking You

Yours faithfully

For Rishi Techtex Limited

Gauri Gangal
Company Secretary

Encl: Extracts of Newspaper Advertisements.

