

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@rishitechtex.com

Website : www.rishitechtex.com CIN - L28129MH1984PLC032008



02.02.2026

To,
The Secretary,
BSE Limited, P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code-523021
ISIN: INE989D01010

Sir,

Sub: Intimation of Board meeting to be held on February 10, 2026

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, February 10, 2026, inter alia, to consider, approve and take on record the Un-Audited Financial Results of the Company for the Third quarter and nine months ended December 31, 2025.

Please note that, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company has already been closed from January 01, 2026 and shall remain closed upto 48 hours of declaration of Financial Results of the Company i.e. upto February 12, 2026.

We request you to take the above intimation on your records.

Thanking You,

Yours Faithfully,

For Rishi Techtex Limited

**Gauri Gangal
Company Secretary**