

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



8th October, 2024

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 October 15, 2024

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, October 15, 2024, inter alia, to consider and approve availing of Inter-Corporate Deposit (ICD) from Centennial Fabrics Limited, a related party of the Company.

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

Thanking You

Yours Faithfully

For Rishi Techtex Limited

Gauri Gangal
Company Secretary