



RIR POWER ELECTRONICS LIMITED

CIN: L31109MH1969PLC014322

☎ 022 - 4002 2261

Registered/Corporate Office: B-139/141, Solaris 1, Saki Vihar Road, Powai, Andheri (E), Mumbai-400072. MH

Ref. RIR/SEC/13918/2026

5th August, 2026

Bombay Stock Exchange Limited
Corporate Relationship Department,
1st Floor, Rotunda Building,
P. J. Towers, Dalal Street,
Mumbai-400001
BSE SCRIP Code : 517035

The Manager - Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, G-Block,
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051
NSE Symbol : RIR

Reg. Intimation of the Board meeting - Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that a meeting of the Board of Directors of the Company will be held on **Monday, 10th August, 2026**, inter-alia, to consider and approve the unaudited standalone financial results for the quarter ended 30th June, 2026.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's policy framed under the said regulations, the trading window for dealing in securities of the Company by the Designated Persons is already closed from July 1, 2026 and will remain closed up to forty eight hours post declaration of the financial results.

Kindly take the same on record.

Thanking you.
Yours faithfully,
For **RIR POWER ELECTRONICS LIMITED**

BHAVIN P RAMBHIA
COMPANY SECRETARY

Gujarat Unit:
338, International House,
Baska, Halol, Dist. Panchmahals,
Gujarat- 389 350.

☎ 02676 - 352 000

Odisha Unit:
Flatted Factory Building,
EMC Park, Infovalley, Bhubaneswar,
Dist. Khordha, Odisha- 752 054.

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