RISHI LASER LIMITED

Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.
Tel.: +91 22 2307 5677, 4585, 2307 4897
Email: rlcl.mumbai@rishilaser.com, **Website**: www.rishilaser.com
CIN: L99999MH1992PLC066412

7th August, 2026
RLL/25/2026-27

To
Corporate Relationship Department,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001.

Ref: SCRIP-526861
ISIN: INE988D01012

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of 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 is scheduled to be held on **Thursday, i.e. 13th August, 2026** at **2:00 p.m.** at 612, Veena Killedar Industrial Estate 10-14 Pais Street, Byculla (West) Mumbai MH 400011 IN to consider and approve below agenda items:

1. To approve Unaudited Financial results of the Company for the quarter ended 30th June, 2026.
2. To fix day, time and date of 34th Annual General Meeting ("AGM") for the Financial Year 2025-26.
3. To fix date of closure of register of members and transfer books for the purpose of 34th AGM.
4. To appoint scrutinizer for the purpose of 34th AGM.
5. Any other matter with the permission of the chair.

Further, the Company has already closed the trading window under the SEBI (Prohibition of Insider Trading) Regulations, 2015 w.e.f. 1st July, 2026 till 48 hours after the dissemination of the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Rishi Laser Limited

VANDANA JITESH PATEL

Digitally signed by VANDANA JITESH PATEL
DN: c=IN, postalCode=390019, st=GUJARAT, street=B163 LAVANYA BUNGLOWS ANKHOLVADODARAVADODARAWAGHODIA ROAD 390019, l=VADODARA, o=Personal, title=8571, serialNumber=894e8381d9983bdc7ecacc354144a1d0c5545e0708c9a280aca6fda2e40fb775, pseudonym=e2e3c56f56761c3aa4ce56750e6389c5, 2.5.4.20=ef323295d16ee4db5b509de106356bdb4141f83fe5370b7d5c33cec9bb4135fb, email=VANDANAPATIL183@GMAIL.COM, cn=VANDANA JITESH PATEL
Date: 2026.08.07 12:32:28 +05'30'

Vandana Patel
Company Secretary