



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/071/2024-25

Date: 24.08.2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 533470

ISIN: INE573K01025

Dear Sir/Madam,

Ref: Regulation 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Intimation of publication of newspaper advertisements in respect of 30th Annual General Meeting of the Company to be held through Video Conferencing / Other Audio Visual Means

With reference to the above captioned subject, please find enclosed newspaper advertisements published in Business Standard (English) and Jai Hind (Gujarati) on Saturday, August 24, 2024, intimating that the 30th Annual General Meeting of the Company will be held on Friday, September 20, 2024 through Video Conferencing / Other Audio Visual Means in compliance with Circular Nos. 20/2020, 02/2021, 19/2021, 21/2021, 2/2022, 10/2022, 09/2023 issued by Ministry of Corporate Affairs and Circular Nos. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD2/P/CIR/2023/167 dated October 7, 2023, issued by Securities and Exchange Board of India.

This intimation is also available on the website of the Company: www.rushil.com.

This is for your information and record please.

Thanking you

Yours faithfully

For Rushil Decor Limited

Hasmukh K. Modi
Company Secretary

Encl.: a/a



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,
OFF. SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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