



**RUSHIL**  
DECOR LIMITED  
WE'LL MAKE IT

RDL/069/2024-25  
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,

**Sub: Intimation of date of 30th Annual General Meeting**

This is to inform that the 30<sup>th</sup> (Thirtieth) Annual General Meeting of the Company “Rushil Decor Limited” is scheduled to be held on **Friday, 20<sup>th</sup> September, 2024 at 11:15 A.M.**, through Video Conferencing and other Audio Visual means in accordance with Provisions of the Companies Act, 2013 and “Circulars” issued by the “MCA” and “SEBI” from time to time pertaining to holding of Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Rushil Decor Limited**

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**Hasmukh K. Modi**  
Company Secretary



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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