

**RDL/044/2025-26**

**Date: 22.08.2025**

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 Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With further reference to our Letter Bearing No. RDL/010/2025-26 dated May 14, 2025, wherein we had informed that the Board of Directors of Rushil Decor Limited ('the Company') at its Meeting held on May 14, 2025 had recommended a Final Dividend of ₹ 0.10 per equity share of the face value of ₹ 1 each (i.e. @10%) for the financial year ended March 31, 2025, subject to obtaining shareholders' approval at the ensuing Annual General Meeting ('AGM') of the Company. We wish to inform you that the 31<sup>st</sup> AGM of the Company will be held on Saturday, September 20, 2025 at 11:15 a.m. (IST) through Video Conferencing / Other Audio Visual Means.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Saturday, September 13, 2025 as the "Record Date" for the purpose of determining the entitlement of Members to receive the aforesaid final dividend for the financial year ended March 31, 2025. The payment of such dividend, if approved by the shareholders at the AGM, shall be paid to the members, on or before Saturday, October 18, 2025 and will be made subject to deduction of tax at source. Please find below, in tabulated form, the details pertaining to the 'Record Date' for payment of dividend for the Financial Year 2024-25:



Scrip Code & Symbol	Type of Security(ies)	Record Date	Purpose
533470 (BSE) RUSHIL (NSE)	Equity Shares (Face Value of ₹ 1)	Saturday, September 13, 2025	For the payment of final dividend, if declared by the Members at the AGM of the Company to be held on Saturday, September 20, 2025

Kindly take the same on your record and do the needful.

Thanking you.

Yours Faithfully,

**For, Rushil Decor Limited**

\_\_\_\_\_  
**Hasmukh K. Modi**  
**Company Secretary**

