

RDL/043/2025-26

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 date of 31st Annual General Meeting

This is to inform that the **31st (Thirty-first) Annual General Meeting** of the Company “Rushil Decor Limited” is scheduled to be held on **Saturday, 20th September, 2025 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

Hasmukh K. Modi
Company Secretary

