



Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)
REGD. OFFICE: DD-14, NEHRU ENCLAVE,
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)
TELEPHONE : (011) 26236986
FAX : (011) 26465227
CIN No : L18101DL1989PLC034528

OPENING OF SPECIAL WINDOW FOR SUBMISSION OF TRANSFER REQUEST OF PHYSICAL SHARES

Notice is hereby given to all shareholders of **Riba Textiles Limited** that, pursuant to the SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/1/3750/2026, dated January 30, 2026, re-opens a special one-year window from **February 5, 2026, to February 4, 2027** for re-lodgement of transfer deeds in respect of **physical shares**.

Shareholders who had lodged originally before 1st April, 2019 but whose documents were returned/rejected due to deficiencies are requested to re-lodge the requisite documents, duly completed, with the Company / Registrar & Share Transfer Agent within the prescribed period.

Kindly note that the requests) which are accompanied by original certificates along with transfer deeds and relevant supporting documents will only be considered under this special window. The securities so transferred shall be mandatorily credited in the transferee only In demat mode and shall be under lock-in for a period of one year from the date of registration of transfers. Such securities shall not be transferred, lien-marked/ pledged during the said lock-in period.

For any query on the above matter, shareholders are requested to contact the Company's Registrar and Share Transfer Agent viz, M/s. Beetal Financial & Computer Services Private Limited at Beetal House, 3rd Floor, 99 Madangir, Behind Local Shopping Centre, New Delhi -110062 and write email at beetal@beetalfinancial.com or Companies' email Company.afairs@ribatxtiles.com on or before **February 4, 2027**.

For **Riba Textiles Limited**
Sd/-

Neha Dubey

Company Secretary & Compliance Officer