RibaTextilesLimited

(GOVT.RECOGNISEDEXPORTHOUSE)

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OPP. KALKAJI POST OFFICE, NEW DELHI-110019)
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CIN No: L18101DL1989PLC034528

Date: 05.11.2026

To
Corporate Relation Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street Mumbai -400001

Scrip Code: 531952/Equity

Dear Sir/Madam,

Sub: Notice of Board Meeting.

Pursuant to provision of regulations 29 of the SEBI (Listing obligations and disclosure requirements) regulations 2015, we would like to inform you that Meeting of the Board of Directors of the Company is schedule to be held on Tuesday**, 10th November, 2026**, inter alia, to consider, approve and take on record the Un-audited Financial results along with Limited Review Report thereon for the quarter and Half Year ended on September 30, 2026 and any other matter with the permission of the chair.

Further, in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window was closed W.e.f 01st October, 2026 and would remain closed till 48 hours after the conclusion of Board Meeting scheduled to be held on 10th November, 2026.

Kindly take the same on your records.

Thanking You,

Yours Faithfully,
For **Riba Textiles Limited**

NEHA DUBEY
Digitally signed by NEHA DUBEY
Date: 2026.11.05 17:18:10 +05'30'

(Neha Dubey)
Company Secretary & Compliance Officer

Work: Village Chidana, Tehsil Gohana, District Sonepat (Haryana)
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