Regd. Office : Bhaiya Building, Anaj Bazar, Itwari , Nagpur - 440 002 (M.H.)
Corp. Office : Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)

Date: 27th October, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

Trading Symbol: - RBS

Sub: Prior Intimation for the Meeting of Board of Directors.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 read with Regulation 33 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"); we hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, 04th November, 2026** at the corporate office of the company inter alia to:

1. Consider, approve and take on record the **Un-Audited (Standalone and Consolidated) Financial Results** of the company for the **Half year Ended on 30th September, 2026** along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. Consider and declare **an Interim Dividend**, if any, on the Equity Shares of the Company for the Financial Year 2026–27 and to fix the Record Date for determining the Members entitled to receive such Interim Dividend.
3. Consider any other business(s) matter with the permission of Chairman.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the company shall continue to remain closed for all designated persons upto 48 hours after the declaration of **Un-Audited (Standalone and Consolidated) Financial Results** of the company for the **half year Ended on 30th September, 2026.**

We request you to please take the above on your record.

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata

Digitally signed by Nilesh Suresh Mohata
Date: 2026.10.27 18:02:50 +05'30'

Nilesh Suresh Mohata
Managing Director
DIN: 02374561