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.)

RBS

Date: - 21st May, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Scrip Code: - RBS

Sub: 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 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 including related amendments thereto; we hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Wednesday, 29th May, 2024 at the corporate office of the company inter alia to:

1. Consider and approve Audited Standalone and Consolidated Financial Results of the company for the Half year and Financial year Ended on 31st March, 2024.
2. Any other Matter (if any) 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 Audited Standalone and Consolidated Financial Results of the company for the half year and Financial year Ended on 31st March, 2024.
This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,

For Ramdevbaba Solvent Limited

NILESH SURESH MOHATA

Digitally signed by NILESH SURESH MOHATA
Date: 2024.05.21 16:21:47 +05'30'

Nilesh Suresh Mohata
Managing Director
DIN: 02374561