

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: - 06<sup>th</sup> November, 2024

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

**NSE Symbol: - 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, 13<sup>th</sup> November, 2024 at the corporate office of the company inter alia to:

1. Consider and approve Un-Audited Standalone and Consolidated Financial Results of the company for the Half year Ended on 30<sup>th</sup> September, 2024 along with the Limited Review Report issued by the Statutory Auditors of the Company.
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 Un-Audited Standalone and Consolidated Financial Results of the company for the half year Ended on 30<sup>th</sup> September, 2024.

This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,

**For Ramdevbaba Solvent Limited**

**Nilesh Suresh Mohata**  
**Managing Director**  
**DIN: 02374561**

**Ramdevbaba Solvent Ltd.**  
(Formerly known as Ramdevbaba Solvent Pvt. Ltd.)