

1005 The Summit Business Park Andheri Kurla Road, Andheri (E) Mumbai 400 093, India Tel: +91-22-4095 2000 CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/15/2024-25

June 27, 2024

Department of Corporate Services BSE Ltd, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492: ISIN INE582D01013

Sub: Closure of Trading Window

Dear Sirs,

Pursuant to the Company Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, read with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we write to inform you that the trading window for dealing in the Company shares will remain closed for all directors and designated persons / class of designated persons with effect from June 30, 2024 till 48 hours after the declaration of financial results for the quarter ended June 30, 2024.

Requesting you to kindly take the same on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes Company Secretary