



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/035/2024-25

Date: 06.07.2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 533470

ISIN: INE573K01017

Dear Sir / Madam,

Ref.: Disclosure under Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sub.: Fixation of Record Date for Sub-division/ Split of the Equity Shares of the Company

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has fixed Friday, 9th August, 2024 as the "Record Date" for determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be sub-divided into 10 (ten) equity shares having face value of Re. 1/- (Rupee one only) each, fully paid-up, ranking pari-passu in all respects which was approved by the Equity Shareholders through Postal Ballot on 3rd July 2024, as already intimated to the Stock Exchanges vide our letter no. RDL/032/2024-25 dated 4th July 2024.

Furnished below is the Record Date as per the prescribed format, for determining entitlement of the Equity Shareholders for the purpose of sub-division/ split of the Equity Shares of the Company:

Name of the Company: Rushil Décor Limited

Security Code	Type of Security and Paid up value	Record Date	Purpose
BSE: 533470 NSE: RUSHIL	Equity Shares Rs. 27,04,66,820/-	Friday, 9 th August, 2024	Determining entitlement of Equity Shareholders for the purpose of sub-division/ split of existing Equity Shares of the Company, such that 1 (one) equity share having face value of Rs. 10/- (Rupees ten only) each, fully paid-up, will be subdivided into 10 (ten) equity shares having face value of Re. 1/- (Rupee one only) each, fully paid-up.



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,
OFF SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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This is for your information and record.

Thanking you,

Yours faithfully,

For Rushil Decor Limited

Hasmukh K. Modi
Company Secretary



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