



# Riba Textiles Limited

(GOVT. RECOGNISED EXPORT HOUSE)  
REGD. OFFICE: DD-14, NEHRU ENCLAVE,  
OPP. KALKAJI POST OFFICE, NEW DELHI-110019)  
TELEPHONE : (011) 26236986  
FAX : (011) 26465227  
CIN No : L18101DL1989PLC034528

Date: 09.09.2024

To,  
Corporate Relation Department  
**BSE Ltd.**  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai -400001

**Scrip Code: 531952/Equity**  
Dear Sir(s)

**Sub: Submission of newspaper Publication in Compliance with SEBI (Listing Obligations and Requirements) Regulations, 2015.**

Please find enclosed herewith Newspaper Publication of Notice of 36th Annual General Meeting, E-voting Schedule, Record/Cut-off Date and Book Closure of Register of Members & Share Transfer Books for the purpose of the said AGM published in Financial Express and Jansatta on 08th September, 2024, in compliance with Regulation 47 & 30 and other regulation if any, of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

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

Thanking You,

Yours Faithfully,  
For **Riba Textiles Limited**

**(Neha Dubey)**  
**Company Secretary & Compliance Officer**

**Encl.: As above**



