

SEC:SB: 449

October 28, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G- Block, Bandra – Kurla Complex,  
Bandra (East),  
**Mumbai – 400 051**  
**SCRIP CODE: RPSGVENT**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai – 400 001**  
**SCRIP CODE: 542333**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange  
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, November 6, 2024, inter alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter / half-year ended on September 30, 2024 pertaining to the Financial Year-2024-25.

This is for your information and record please.

Thanking you.

Yours faithfully,  
For **RPSG Ventures Limited**



**Sudip Kumar Ghosh**  
**Company Secretary & Compliance Officer**