

July 12, 2024

IPR/SECL/EXCH/24-25

The General Manager – Listing

Department of Corporate Services

BSE Ltd Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Dear Sir,

Sub: Intimation of Board meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

In compliance with Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby intimate that a meeting of the Board of Directors of the company has been scheduled on **August 12, 2024** inter-alia, to consider and approve the **Unaudited Financial Results** for the quarter ended June 30, 2024.

We request you to take this on record as compliance with the relevant regulations of SEBI LODR.

Thanking you.

For **IP RINGS LIMITED**

M. Sathyanarayanan
Secretary