

To,
The Manager (Listing)
Bombay Stock Exchange Limited,
P.J Towers, Dalal Street,
Fort, Mumbai - 400001

Date: 28.10.2024

Scrip Code: 530251

Dear Sir/Madam,

Sub: Notice regarding postponement of the Board Meeting of RISA INTERNATIONAL LIMITED ("the Company")

In continuation to our letter dated 21st October, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held on 28th October, 2024, inter alia, to consider and approve the Unaudited Financial Results of the Company, for the quarter ended on 30th September, 2024 ("Unaudited Financial Results"), we hereby inform you that the said meeting of the Board of Directors of the Company will have to be postponed to a later date due to unavoidable circumstances. Revised date of the Board Meeting is November 08, 2024.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Kindly take the intimation on record and acknowledge receipt of the same.

**Thanking You,
For, RISA INTERNATIONAL LTD**

**Sarita Mukesh
Kumar Mishra**

**Sarita Mishra
Company Secretary and Compliance Officer**

Digitally signed by Sarita Mukesh Kumar Mishra
DN: c=IN, o=Personal, title=6582,
pseudonym=28c7f743c95748378067d9291d66765c,
2.5.4.20=837776931770e52febce255a5e6bd03786e6d5ea7dc52
52b30f07d4b968077, postalCode=401200, st=Maharashtra,
serialNumber=76423e6043ac5e241a0ee44383ec9b7f9a115e29
4dda77d65382d305af1a3, cn=Sarita Mukesh Kumar Mishra
Date: 2024.10.28 13:05:36 +05'30'

