

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtext.com
Website : www.rishitechtext.com CIN - L28129MH1984PLC032008



The Dy. General Manager,
Corporate Relations Department
Stock Exchange,
Mumbai

14.08.2024

Ref: Script Code-523021
ISIN: INE989D01010

Sub: Intimation of Book Closure for the purpose of AGM

Dear Sir,

The Register of Members and Share Transfer Books will remain closed from 14th September 2024 to 20th September, 2024 (both days inclusive) for the purpose of the scheduled Annual General Meeting ("AGM") of the Company on Friday, 20th September, 2024.

This is for your information and record.

Thanking You

Yours faithfully
For Rishi Techtex Limited

Gauri Gangal
Company Secretary