



**RISHABH DIGHA STEEL
AND ALLIED PRODUCTS LIMITED**

Date: 29.01.2025

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531539

Subject: Intimation of Board Meeting to be held on Saturday, February 08, 2025.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Saturday, February 08, 2025 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the quarter ended on 31 st December, 2025 along with Limited Review Report.
2.	Any other Matter with the permission of the Chairman.

The trading window is already closed for Directors, Designated Persons and immediate relatives of the respective persons from January 01, 2025.

We request you to take the above on your records.

Thanking You.

Yours Truly,

For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

**ASHOK MAGANLAL MEHTA
MANAGING DIRECTOR
DIN: 00163206**

RISHABH DIGHA STEEL & ALLIED PRODUCTS LIMITED

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