



RUSHIL

DECOR LIMITED

WE'LL MAKE IT

RDL/092/2024-25

Date: 15.10.2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
SCRIPT CODE: 533470

ISIN: INE573K01025

Dear Sir/Madam,

Sub.: Intimation of Board Meeting to be held for consideration of Quarterly/ Half yearly Unaudited Standalone and Consolidated Financial Results for the second quarter/half year ended on 30.09.2024

This is in compliance with Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of giving prior intimation about the Board Meeting.

This is to intimate that a meeting of the Board of Directors of the Company "Rushil Decor Limited" is scheduled to be held on **Saturday, 26th day of October, 2024**, inter alia to

1. Consider, approve and take on record the **Unaudited Standalone and Consolidated Financial Results for the second quarter/half year ended 30th September, 2024**.
2. Any other business with the permission of the Chair.

As informed earlier vide our letter No. RDL/087/2024-25 dated 27th September, 2024, the trading window for dealing in the securities of the Company is closed for all insiders including Designated Persons of the Company. The trading window will re-open after 48 hours of dissemination of the financial results of the Company.

Please take the same into your records and do the needful.

Thanking you,

Yours faithfully

For Rushil Decor Limited

Hasmukh K. Modi
Company Secretary



RUSHIL DÉCOR LTD., RUSHIL HOUSE, NEAR NEELKANTH GREEN BUNGALOW,
OFF. SINDHU BHAVAN ROAD, SHILAJ, AHMEDABAD-380058, GUJARAT, INDIA.

REGD. OFFICE: S. NO. 125, NEAR KALYANPURA PATIA, VILLAGE ITLA, GANDHINAGAR-MANSA ROAD,
TA. KALOL, DIST. GANDHINAGAR-382845, GUJARAT, INDIA. | CIN: L25209GJ1993PLC019532

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