

RIL/SECTL/2024  
09-08-2024

The Stock Exchange Mumbai  
Corporate Relationship Dept.,  
Phirozee Jeejeebhoy Towers,  
25<sup>th</sup> Floor, Dalal Street,  
**Mumbai – 400 001**

National Stock Exchange of India Ltd  
Exchange Plaza, C-1,  
Block G, Bandra Kurla Complex,  
Bandra (E),  
**Mumbai – 400 051**

**Scrip Code : 500367**

**Symbol : RUBFILA**

Dear Sir

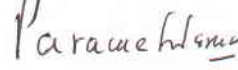
**Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulation, 2015 – Postponement of the Board Meeting - Reg.**

We hereby inform you that the meeting of the Board of Directors of the Company scheduled to be held on 12-08-2024 to approve the Standalone / Consolidated Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2024 **stands postponed to 13-08-2024 due to some technical reasons.**

This is for your kind information.

Thanking You,

Yours faithfully,  
For RUBFILA INTERNATIONAL LIMITED

  
**N N PARAMESWARAN**  
CFO & Company Secretary