



Date: 28.01.2025

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

**Scrip Code: 530251**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held on 05<sup>th</sup> February, 2025**

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on Wednesday, the 05<sup>th</sup> day of February, 2025 at the registered office of the company inter alia to transact the following businesses:

- 1) To consider and approve Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2024;
- 2) To consider all other businesses that forms part of agenda papers;

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated on 28<sup>th</sup> December, 2024 and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking You  
**For, RISA INTERNATIONAL LTD**

**Sarita Mukesh  
Kumar Mishra**

Digitally signed by Sarita Mukesh Kumar Mishra  
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pseudonym=28c77f43c95748378067d9291d66765c,  
2.5.4.20=8377769317fde52febce255a5e6bd03786e6d  
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serialNumber=76423e6043ac5e241a0ae44383ec9bf7f  
9a11f5e294ddaf77d65382d305af1a3, cn=Sarita  
Mukesh Kumar Mishra  
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**Sarita Mishra  
Company Secretary and Compliance Officer**