

Date: 06/02/2025

To Department of Corporate Relationship Cell BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI – 400 001

Dear Sir,

- Sub: Intimation regarding Board Meeting to be held on Friday, 14th February, 2025 to consider and approve the Unaudited Financial Results for the 3rd quarter ended on 31st December, 2024 reg.,
- Ref: 1) M/s. Roopa Industries Limited; Scrip code 530991.
 2) Regulation 29(1) (a) and 33 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1) (a) and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 14th February, 2025 at the Corporate Office of the Company, inter alia, for considering and approving the Unaudited Financial Results for the 3rd quarter ended on 31st December, 2024.

The 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 14th February, 2025.

You are requested to take the above information on records.

Thanking you,

Yours faithfully, For Roopa Industries Limited

I Venkata Lakshmi Company Secretary and Compliance Officer



Incorporated with C.I.N.: L10100AP1985PLC005582 under the Companies Act,1956. Corp. Off : 3rd Floor, TGV Mansion, Above ICICI Bank,6-2-1012, Khairatabad, Hyderabad - 500 004. Telangana. Tel No.: +91 9248146227, Fax : +91 40 2331 0379, Email : info@roopaindustries.com, www.roopaindustries.com. Regd. Off : 17/745, Alur Road, Adoni - 518301, Kurnool Dist., A.P. INDIA.