

September 07, 2023

BSE Limited Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 505509	National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Symbol: RESPONIND
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Sub: Intimation of shorter Notice of calling Board Meeting to be held on Friday, September 08, 2023

Dear Sir/Madam,

Notice is hereby given that a Meeting of Board of Directors of the Responsive Industries Limited ("the Company") will be held on Friday, September 08, 2023 at 11:00 A.M. at the registered office of the Company, *inter alia*:

- a) to accept terms and conditions of the Sanction letter for takeover/ refinance the existing working capital facility from State Bank of India and additional limit offered by Bank;
- b) Any other matters with the permission of Chairman.

The above intimation will also be uploaded on the Company's website i.e. www.responsiveindustries.com.

Kindly take the same on your record and acknowledge receipt

Thanking you,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

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Boisar (East), Tal. Palghar, Dist.
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