



To
BSE Ltd.
Corporate Relationship Department
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Date: 04th September, 2024

Ref: Security Code: 530251

Dear Sir,

Sub: Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annual General Meeting and Book Closure Intimation.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Register of Members of RISA INTERNATIONAL LIMITED will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of the 30th Annual General Meeting ("AGM") of the Company.

The AGM will be held on Friday, 27th September, 2024 through video conferencing / other audio-visual means in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

The relevant details are as under:

Book Closure:

Saturday, 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive)

Record Date: N.A.

Annual General Meeting:

Day and Date: Friday, 27th September, 2024
Time: 01:30 p.m. (IST)



RISA INTERNATIONAL LTD.

We request you to take the above information on record.

Thanking You,

For, RISA INTERNATIONAL LTD

**Sarita Mukesh
Kumar Mishra**

**Sarita Mishra
Company Secretary and Compliance Officer**

Digitally signed by Sarita Mukesh Kumar Mishra
DN: c=IN, o=Personal, title=6582,
pseudonym=28cf7143c95748378067d9291d66765c,
2.5.4.20=81777693170e52febc255a5e6bd0378e6d5eal7dc
5252b30ff07d48e969677, postalCode=401 209, st=Maharashtra,
serialNumber=76423e043ac5e241d0ae84383ec9a779a11f5e
294ddaf77d65382d305af1a3, cn=Sarita Mukesh Kumar Mishra
Date: 2024.09.04 12:49:12 +05'30'

