

September 08, 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**

**Sub: Outcome of the Board Meeting held on Friday, September 08, 2023**

Dear Sir/Madam,

We would like to inform you that the Meeting of the Board of Directors of the Company was held today, i.e. on Friday, September 08, 2023, which commenced at 11.00 A.M. and concluded at 11.30 A.M., the following items were discussed in the meeting:

- a) Accepted 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) Transacted other business as may be deemed necessary with the permission of the Chair.

The said outcome is also uploaded on the website of the Company at [www.responsiveindustries.com](http://www.responsiveindustries.com).

Kindly take the same on your record and acknowledge receipt.

Thanking you,  
Yours sincerely,

For **Responsive Industries Limited**



**Mohini Sharma**  
**Company Secretary & Compliance Officer**

**RESPONSIVE INDUSTRIES LIMITED**

Mahagaon Road, Betegaon Village,  
Boisar (East), Tal. Palghar, Dist.  
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