

October 21, 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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Subject: Intimation for Rescheduling of Board Meeting to be held on October 25, 2023

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and our letter dated October 11, 2023

Dear Sir/Madam,

With reference to our intimation dated October 11, 2023, please note that the meeting of the Board of Directors of the Company that was scheduled to be held on Wednesday, October 25, 2023 is rescheduled due to unavoidable reasons/circumstances and now will take place on Wednesday, November 01, 2023 *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the second quarter and half year ended September 30, 2023.

Further, vide our letter dated September 27, 2023, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from Saturday, September 30, 2023 till 48 hours after the Board Meeting to be conducted for approval of the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2023.

In view of the above, the Trading Window which is presently closed for dealing (buying / sell) in the shares of the Company for the Designated Persons shall open from Saturday, November 04, 2023.

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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