

//Online Submission//

October 09, 2024

IPR/SECL/EXCH/24-25

The General Manager – Listing
Department of Corporate Services
BSE Ltd Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Intimation of Board meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

In compliance with Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby intimate that a meeting of the Board of Directors of the company has been scheduled on **Friday, November 08, 2024**, inter-alia, to consider and approve the **Unaudited Financial Results** (Standalone & Consolidated) for the quarter and half year ended September 30, 2024.

As notified by the Company vide letter dated **September 28, 2024**, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conduct on Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has been closed for Promoters, Directors, other connected persons and designated employees of the Company from October 01, 2024 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take this on record as compliance with the relevant regulations of SEBI LODR.

Thanking you.

For **IP RINGS LIMITED**

M. Sathyanarayanan
Secretary