

Date: June 28, 2024

BSE Limited

Department of Corporate Services Pheroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

SCRIP Code-544136

ISIN: INEONQ801033

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

In terms of the Company's Code of Conduct to regulate, monitor and report Trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) (Amendment Regulations, 2018, the trading window for dealing in the securities of the Company by the Designated Persons and their immediate relatives will be closed with effect from Monday, July 1, 2024 and shall remain closed upto 48 (forty eight) hours after declaration of the Un-audited Financial Results of the Company for the quarter ended on June 30, 2024.

National Stock Exchange of India Limited

Bandra- Kurla Complex, Mumbai-400051

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block

SYMBOL-RKSWAMY

The date of the Board Meeting for consideration and approval of the Un-audited Financial Results of the Company for the quarter ended on June 30, 2024 will be intimated in due course.

This intimation is also being uploaded on the Company's website at www.rkswamy.com

This is for your information and records.

Thanking you

For R K Swamy Limited

Aparna Bhat Compliance Officer Membership No.: A19995

Address: Esplanade House, 29, Hazarimal Somani Marg,

Fort, Mumbai 400 001

Place: Mumbai