

RISHAB SPECIAL YARNS LIMITED

REG & CORP. OFF: 303 TOWER A PENINSULA BUSINESS PARK,GK MARG LOWER PAREL
DILSE ROAD,MUMBAI MAHARASHTRA 400013,INDIA

CIN: L17114MH1987PLC451094

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 022-44505596

August 13, 2025

To,

**Department of Corporate Relations
BSE Limited**

P.J Tower, Dalal Street, Fort
Mumbai-400001

Dear Sir/Madam

Ref: Security/Scrip Code: 514177

Sub: Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable regulations of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, August 13, 2025 has considered and transacted the following business:

1. The Board has approved the Draft Notice of the 37Th Annual General Meeting of the Company to be held on Monday, September 08,2025 at 10.00 A.M at SHIVAM PARTY HALL PLOT NO.44-47, RSC-13, MANGAL MURTY ROAD, GORAI-II, BORIVALI (WEST), MUMBAI-400091. The Notice of the AGM and Annual Report 2024-25 will be available on the website of the Company and will be submitted to the Stock Exchanges in due course.
2. The Board has considered and approved the Draft Director's Report, Management Discussion & Analysis Report & Corporate Governance Report for the Year ended March 31, 2025.
3. The Board has decided that the Registrar of Members & Share Transfer Books of the Company will Remain Closed from Tuesday September 02,2025 to Monday, September 08, 2025 (both days inclusive) for the Purpose of Annual General Meeting.

The Annual Report for the Financial Year 2025 will be dispatch to the Share Holders on 13TH August, 2025.

The meeting of the Board of Directors commenced at 03:00 P.M. and concluded at 04.00 P.M. Kindly take the above document on your record.

Thanking you

Yours faithfully

For RISHAB SPECIAL YARNS LIMITED



GANESH YADAV
Managing Director
Din: 10783218

