

Date: - 06th July, 2026

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 05th Floor,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

Trading Symbol: - RBS

Sub: Intimation for the Meeting of Board of Directors.

Ref: Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 29 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 (“Listing Regulations”); we hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Thursday, 09th July, 2026 at the corporate office of the company inter alia to:

1. To consider and approve the Allotment of 11,37,600 Fully Paid Equity Shares having face value of Rs. 10/- (Rupees Ten) each at a premium of Rs. 129/-, pursuant to conversion of all 11,37,600 convertible warrants into Equity shares;
2. To consider and approve such other matters as may be incidental or consequential to the aforesaid allotment, including authorization for filing necessary applications, forms and intimations with the Stock Exchanges, Depositories and other statutory/regulatory authorities.
3. Any other business with the permission of Chairman.

We request you to please take the above on your record.

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata
Managing Director
DIN: 02374561