

Date: - 15<sup>th</sup> May, 2026

To,  
Listing Compliance Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, 05<sup>th</sup> 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 read with Regulation 33 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 Wednesday, 27<sup>th</sup> May, 2026 at the corporate office of the company inter alia to:

1. To Consider and approve the Audited Standalone and Consolidated Financial Results of the company for the Half year and Financial year Ended on 31<sup>st</sup> March, 2026 along with Auditors Report thereon.
2. Any other business with the permission of Chairman.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the company shall continue to remain closed for all designated persons upto 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the company for the half year and Financial year Ended on 31<sup>st</sup> March, 2026.

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

Yours Truly,

**For Ramdevbaba Solvent Limited**

**Nilesh Suresh Mohata**  
**Managing Director**  
**DIN: 02374561**