

Date: - 20th June, 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 Wednesday, 24th June, 2026 at the corporate office of the company inter alia to:

1. To Consider and approve the acquisition of additional Equity Shares of RBS Renewables Private Limited, (a subsidiary company of the Company) from its existing shareholders at a price determined on the basis of the valuation report issued by a Valuer, and to approve all ancillary / incidental matters connected with the aforesaid acquisition including execution of Agreement(s) and such other documents as may be required;
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 and their immediate relatives up to 48 hours after the declaration of outcome of board meeting.

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

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata
Managing Director
DIN: 02374561