Regd. Office : Bhaiya Building, Anaj Bazar, Itwari , Nagpur - 440 002 (M.H.)
Corp. Office : Honey arjun Kaushalya Tower, 2 nd Floor, Near HDFC Bank
CA Road, Nagpur - 440 008 (M.H.)

To,

Date: - 21st August, 2026

Listing Compliance Department

National Stock Exchange of India Limited

Exchange Plaza, 05th Floor, Plot No. C-1, Block G,

Bandra Kurla complex, Bandra (E) Mumbai – 400051

NSE Symbol: - RBS

Sub: Outcome of Board Meeting dated 21st August, 2026.

Dear Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held today i.e. on **Friday 21st August, 2026** have inter alia, considered and approved the following matters:

1. Approved and Adopted the Annual report of Company, including the Director's report, Annexures thereto, Management Discussion and Analysis Report, Annual Return, Secretarial Audit Report etc. for the financial year ended on 31st March, 2026.

2. Approved the **Notice Convening the 18th Annual General Meeting (AGM)** of the Company, including the business items set out / mentioned therein and all matters incidental and connected thereto. The Notice of AGM shall be submitted with stock exchange and sent to the members of the company in due course.

3. Approved that the 18th Annual General Meeting of the Company will be held on **Wednesday, 23rd September, 2026 at 10.30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") to transact the business set out / mentioned in the Notice of the Annual General Meeting of the Company.

4. Book closure dates will be **15th September, 2026 to 23rd September, 2026 (both days inclusive)**, Cutoff Date/Record date for e-voting purpose will be **16th September, 2026** & Cutoff date for determining the members eligible to receive the AGM Notice will be **21st August, 2026**.

5. Authorization given to Bigshare Services Pvt. Ltd. (RTA), National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) to provide the necessary facilities and support for conducting remote E- Voting for and during AGM and conducting Annual General Meeting through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") mode.

6. Appointed Mr. Tushar Tendulkar (T. S. Tendulkar & Co.) Membership No: - 32246 Practicing Company Secretaries, Pune as the Scrutinizer to scrutinize the remote e-voting process, e-voting during the AGM and the AGM proceedings.

7. Approved and Adopted the Cost Audit Report for the financial year ended on 31st March, 2026.

The Meeting of the Board of Directors commenced at 12.30 P.M. and concluded at 3.45 P.M. This is for your information and record. Kindly acknowledge the receipt of the same.

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata Digitally signed by Nilesh Suresh Mohata Date: 2026.08.21 16:00:38 +05'30'

Nilesh Suresh Mohata

Managing Director

DIN: 02374561