

Date: - 21st August, 2026

To,
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: Intimation of Book Closure & Record Date / Cutoff Date for the purpose of 18th Annual General Meeting of the Members of the Company.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30, 42 and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, Book closure dates would be from **Tuesday, 15th September, 2026 to Wednesday, 23rd September, 2026 (both days inclusive)** for the purpose of **18th Annual General Meeting** of the Company, scheduled to be held on **Wednesday, 23rd September, 2026 at 10.30 A.M. (IST)** through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

Further, **Wednesday, 16th September, 2026** has been fixed as the **Cut-off Date (Record Date)** for determining the eligibility of members entitled to vote on the resolutions set out in the Notice convening the **18th Annual General Meeting (AGM)**.

Yours Truly,

For Ramdevbaba Solvent Limited

Nilesh Suresh Mohata
Managing Director
DIN: 02374561