

Date: 25<sup>th</sup> October, 2025

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: Prior 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, 05<sup>th</sup> November, 2025 at the corporate office of the company inter alia to:

1. Consider and approve Un-Audited (Standalone and Consolidated) Financial Results of the company for the Half year Ended on 30<sup>th</sup> September, 2025 along with the Limited Review Report issued by the Statutory Auditors of the Company.
2. Consider any other business(s) matter 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 Un-Audited (Standalone and Consolidated) Financial Results of the company for the half year Ended on 30<sup>th</sup> September, 2025.

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

Yours Truly,

**For Ramdevbaba Solvent Limited**

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