

August 01, 2026

BSE Limited

Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

National Stock Exchange of India Limited

Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 505509

Stock Symbol: RESPONIND

Dear Sir/ Madam,

Sub: Newspaper advertisement of Notice of 44th Annual General Meeting of the Company in compliance with Regulation 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith newspaper advertisement of Notice of **44th Annual General Meeting** of the Company scheduled to be held on **Monday, August 24, 2026 at 03:00 P.M. (IST)** through Video Conference ('VC')/Other Audio-Visual Means ('OAVM'), published in the following newspapers:

1. Financial Express on Saturday, August 01, 2026; and
2. Mumbai Lakshadeep on Saturday, August 01, 2026.

The said disclosure is also available on the website of the Company at www.responsiveindustries.com.

Kindly take the same on your record.

Thanking you,

Yours sincerely,

For Responsive Industries Limited

Jayesh Jain
Company Secretary & Compliance Officer

Encl: as above

RESPONSIVE INDUSTRIES LIMITED

Mahagaon Road, Betegaon Village,
Boisar (East), Tal. Palghar, Dist.
Thane 401 501, Maharashtra, India.

www.responsiveindustries.com

T: +91 22 6656 2727 / 2704

F: +91 22 6656 2799

E: enquiry@responsiveindustries.com

CIN NO. L65100MH1982PLC027797

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TRENDS



RESPONSIVE

We listen. We're responsive.

RESPONSIVE INDUSTRIES LIMITED

CIN : L65100MH1982PLC027797

Registered Office : Betegaon, Mahagaon Road, Boisar (East), Taluka Palghar, Dist. Palghar - 401501 | Telephone No.: 022-66562821; Fax: 022-66562798
Website: www.responsiveindustries.com E-mail ID: investor@responsiveindustries.com

NOTICE OF 44TH ANNUAL GENERAL MEETING OF
RESPONSIVE INDUSTRIES LIMITED

NOTICE is hereby given that the 44th Annual General Meeting ("AGM") of the Members of the Company will be convened on **Monday, August 24, 2026 at 03:00 P.M. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM"), to transact the Business set out in the Notice convening the AGM dated July 24, 2026. The Company has sent the Notice, Explanatory Statement and the Integrated Annual Report for the financial year 2025-26 ("FY 2026") by electronic mode to those Members who have registered their email address with the Company or Registrar and Share Transfer Agent of the Company ("RTA") or National Securities Depository Limited ("NSDL")/ Central Depository of Securities Limited ("CDSL") (collectively "Depositories"), in accordance with the General Circular No. 03/2025 dated September 22, 2025 read with the circulars issued earlier in this regard by the Ministry of Corporate Affairs ("the MCA"). Further, pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), a letter providing a web-link and a QR code for accessing the Integrated Annual Report for the FY 2026 is being sent to those Members who have not registered their email address.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, Regulation 44 of the SEBI LODR Regulations and Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India ("ICSI") and such other applicable laws and regulations, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting (e-voting) system provided by MUFG Intime India Private Limited, our Registrar and Share Transfer Agent (RTA).

The Notice along with the Annual Report is also available on the website of the Company at <https://www.responsiveindustries.com/annual-report/>, the BSE Limited (BSE) at www.bseindia.com, the National Stock Exchange of India Limited (NSE) at www.nseindia.com and the MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

Only those members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the RTA or Depositories as on the **Cut-off date** shall be entitled to avail the facility of remote e-voting before the AGM or e-voting during the AGM.

The remote e-voting timelines and login details for e-voting and attending the AGM are as under:

EVEN (E-Voting Event Number)	260468
Record Date for reckoning entitlement for e-voting, voting at the AGM attending the AGM	Friday, August 17, 2026
Commencement of remote e-voting	Friday, August 21, 2026 at 09:00 A.M. (IST)
Conclusion of remote e-voting	Sunday, August 23, 2026 at 05:00 P.M. (IST)
User ID and Password	Refer detailed procedure and instructions given in the Notice of the AGM.
Record date for dividend	August 14, 2026

The remote e-voting module will be disabled for voting after **05:00 P.M. on Sunday, August 23, 2026**. The Members who have casted their vote by remote e-voting on the resolutions prior to the AGM may attend/participate in the AGM through VC/OAVM but shall not be entitled to cast their votes on such resolutions again during the AGM.

The Board has appointed M/s. Mayank Arora & Co., Practicing Company Secretaries having address at Office no. 101, 1st Floor, Udyog Bhavan, Sonawala Road, Goregaon (East), Mumbai - 400 063 as the Scrutinizer to scrutinize the remote e-voting process and e-voting during the AGM in a fair and transparent manner.

The results declared along with the Scrutinizer's Report, will be disclosed on the BSE Limited (BSE) at www.bseindia.com, the National Stock Exchange of India Limited (NSE) at www.nseindia.com where the Company's shares are listed, placed on the website of the Company at www.responsiveindustries.com and on the website of MUFG Intime India Private Limited at <https://instavote.linkintime.co.in>.

Members seeking any information with regard to any matter to be placed at the AGM are requested to write to the Company through an email on investor@responsiveindustries.com. In case of any queries relating to e-voting, you may refer the Frequently Asked Questions (FAQs) for Shareholders and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@in.mpms.mufg.com or contact on: - Tel: 022 - 4918 6000.



By Order of the Board of Directors
For Responsive Industries Limited
Sd/-
Jayesh Jain
Company Secretary & Compliance Officer
ACS: 78321

Place: Mumbai
Date : July 31, 2026

छत्रपती
संभाजी नगर
प्रभाग समिती
निवडणुकीत
९ पैकी ६
सभापती
भाजपचे

माझे अशिल श्री. रघुनाथभाई जी

Date : July 31, 2020 ACS: /8321

 ଓଡ଼ିଶା ସରକାର Odisha Government	ମହାନଗର ପାଳିକା, ଭୁବନେଶ୍ୱର Mahanagar Palika, Bhubaneswar
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मङ्गल आत्र दिनांक ३०/०७/२०२६ रोजी माझे सही व कार्यालयाचे मुद्रांक दिली आहे.

सही /-
(बी. के. येवहो)
सहायक निबंधक, सरकारी संस्था, (परसगांव)
महाराष्ट्र राज्य विचार कृषी सहकारी
पतसंस्था फेडरेशन लि., मुंबई.

शिवका