R.K. FASHION ACCESSORIES LIMITED

FORMERLY KNOWN AS R.K. FASHION ACCESSORIES PVT LTD
CIN NO – U18109WB2010PLC144256, GST NO 19AANCS9881P1ZY
A-201, BAGREE MARKET, 71 B.R.B BASU ROAD, KOLKATA-700001
CONTACT NO – 9903189119, EMAIL ID – info@citygirljewellery.com

Date: 03.11.2026

To,
The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1, G- Block
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

Symbol: RKFAL
ISIN: INE2O2Y01016

Subject: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015.

Dear Sir/ Madam

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation,2015, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday 10th, November,2026 inter alia to consider and approve the followings:

1. To consider the Standalone Un-Audited Financial Results of the Company for the half year ended 30th September,2026.

2. Other Usual routine matters including any other matter brought before the Board with the consent of the Chairman.

Further to our letter dated 19th October,2026 Trading Window for Promoters/Directors/Key Managerial Personnel, designated Employees and their relatives/Connected Person of the Company have already been closed from 19th October,2026 upto 48 hours from the date of declaration of Un-Audited Financial Results of the Company.

We Would request you to please take note of the same.

Thanking you

Yours Faithfully
For R.K. Fashion Accessories Limited

MD QASIM
Digitally signed by MD QASIM
Date: 2026.11.03 13:09:06 +05'30'

Md Qasim
DIN: 01502252