RUBFILA
International Limited

RIL/SECTL/2026/
11-09-2026

To,	To,
BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400051
Scrip Code: 500367	**Symbol: RUBFILA**

Sub: Outcome of the Meeting of the Board of Directors – Consideration of request for re-classification from "Promoter and Promoter Group" category to "Public" category pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), we wish to inform you that the Board of Directors of **Rubfila International Limited** ("the Company") at its meeting held today, i.e. **11 September 2026**, has considered the request dated **25 August 2026** received from **Mrs. Bharati Bharat Dattani**, presently forming part of the "Promoter and Promoter Group" of the Company, seeking re-classification of her status from "Promoter and Promoter Group" category to "Public" category pursuant to Regulation 31A of the SEBI LODR Regulations.

Mrs. Bharati Bharat Dattani is presently holding **6,95,091 (Six Lakh Ninety-Five Thousand Ninety-One) equity shares**, constituting approximately **1.28% of the paid-up equity share capital of the Company**.

The Board, after due consideration of the request, the rationale stated therein and the declarations and confirmations furnished by Mrs. Bharati Bharat Dattani, noted, inter alia, that she has confirmed that:

- she does not exercise control over the affairs of the Company, directly or indirectly;
- she does not have any special rights in the Company through any formal or informal arrangement;
- she is not represented on the Board of Directors of the Company and does not have any right to nominate or appoint any director;
- she does not act as a Key Managerial Personnel of the Company;
- she does not participate in or exercise control over the day-to-day management or affairs of the Company;
- she is not a wilful defaulter or a fugitive economic offender; and
- she is not acting in concert with any person for the purpose of exercising control over the Company.

The Board further considered the applicable conditions prescribed under Regulation 31A of the SEBI LODR Regulations and noted the declarations furnished by Mrs. Bharati Bharat Dattani in relation thereto.

Contd…2/-

RUBFILA
International Limited

After due consideration, the Board expressed its view that the request for re-classification made by Mrs. Bharati Bharat Dattani may be considered, subject to fulfilment of all applicable conditions and procedural requirements prescribed under Regulation 31A of the SEBI LODR Regulations and receipt of the requisite approvals/no-objection from the recognised stock exchanges and approval of the shareholders, as applicable.

-Accordingly, the Board approved the following:

1. To approve the request of Mrs. Bharati Bharat Dattani for initiating the process for re-classification of her status from "Promoter and Promoter Group" category to "Public" category under Regulation 31A of the SEBI LODR Regulations, subject to applicable regulatory and statutory requirements.

2. To make an application to BSE Limited and National Stock Exchange of India Limited, within the prescribed time, seeking their No-Objection/approval for the proposed re-classification, together with the request of Mrs. Bharati Bharat Dattani and the views of the Board thereon, along with such other documents and information as may be required by the Stock Exchanges.

3. To place the re-classification request before the shareholders of the Company for their approval, in accordance with Regulation 31A of the SEBI LODR Regulations, after receipt of the requisite No-Objection/approval from the recognised stock exchanges and within the prescribed timeline.

4. To authorise the Managing Director, Company Secretary and/or such other officer(s) of the Company as may be authorised by the Board to make necessary applications, submissions, disclosures, filings and representations before BSE Limited, National Stock Exchange of India Limited, Securities and Exchange Board of India, depositories and/or any other regulatory/statutory authority and to do all such acts, deeds and things as may be necessary or incidental for giving effect to the above.

The Board Meeting commenced at **3.00 p.m.** and concluded at **3.15 p.m.**

This is for your information and records.

Thanking you,

Yours faithfully,
For RUBFILA INTERNATIONAL LIMITED

G KRISHNA KUMAR

Digitally signed by G KRISHNA KUMAR
Date: 2026.09.11 15:26:32 +05'30'

G Krishna Kumar

Managing Director

Registered Office: 16/953, NIDA, Menonpara Road, Kanjikode P.O., Palakkad - 678 621. Kerala, India
Tel : +91 491 2567261-64, Fax : +91 491 2567260
email: info@rubfila.com, ho@rubfila.co.in, rubfila@gmail.com, website: www.rubfila.com
CIN : L25199KL1993PLC007018