

RIL/SECTL/2026/
13-02-2026

The Stock Exchange Mumbai
Corporate Relationship Dept.,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd
Exchange Plaza, C-1,
Block G, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500367

Symbol: RUBFILA

Dear Sir,

Sub :- Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and other applicable provisions, we hereby report the following as the outcome of the Meeting of the Board of Directors held on 13-02-2026 :

- i) Considered sending Postal Ballot Notice for seeking consent of the Shareholders by way of Special Resolution, in accordance with Section 110 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 for continuing the remaining term for Mr.S.H.Merchant (DIN 00075865), who is attaining the age of 75 years.
- ii) Appointed M/s. SVJS & Associates, Practicing Company Secretaries as the Scrutinizer to scrutinize the Postal Ballot process in a fair and transparent manner.
- iii) Fixed the Cut-Off date as 20th February, 2026 for the purpose of sending Postal Ballot notice and determining the shareholders eligible to cast their votes through Postal Ballot process.

The meeting commenced at 4.00 p.m. and concluded at 4.55 p.m.

This is for your kind information and records.

Thanking You,

Yours faithfully,
For **RUBFILA INTERNATIONAL LTD**

G. KRISHNA KUMAR
Managing Director

Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIRI2023/123 dated July 13, 2023

Sl. No.	Details of the events that need to be provided	Information of such events
1.	Reason for change viz. Appointment, resignation, removal, death or otherwise	Mr.S.H.Merchant was appointed as an Independent Director for a term of 5 (Five Years) from 27 th Sept. 2022. Since Mr.S.H.Merchant is attaining the age of 75 years, a Special Resolution is required for his continuance in office. Accordingly, Postal Ballot is proposed for seeking consent of the shareholders.
2	Date of Appointment & Term of Appointment	Mr.S.H.Merchant was appointed to the Board as an Independent Director for a period of 5 (Five) years from 27-09-2022.
3	Brief Profile	Expertise in the area of Law
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr.S.H.Merchant is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Compny.
5	Information as required under BSE circular no. LIST/COMP/14/2018-19 dated June 20, 2018	Mr.S.H.Merchant is not debarred from holding the office of Director by any SEBI order or any other such authority.