

RIL/SECTL/2026/
16-09-2026

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/Madam,

Sub: Intimation of Record date for dividend for the Financial Year 2025-2026 – Reg.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on 26-05-2026 has declared a Final Dividend of Rs.2/- per equity share of face value Rs.5 each for the Financial Year 2025–26.

In this regard, the Company has fixed 22-09-2026 as the Record Date for the purpose of determining the eligibility of shareholders for payment of the said dividend.

We request you to kindly take the above information on record and treat this as compliance with SEBI Listing Regulations. We further wish to inform you that this information has already been disclosed at the time of submitting Notice of the Annual General Meeting (AGM).

Thanking You,

Yours Sincerely,
For **RUBFILA INTERNATIONAL LTD**

SUDHESH M
AGM (Finance & Legal)