

RPL/CS/BSE/NSE/2026-27/26

12th August 2026

To
The General Manager,
Department of Corporate Service,
BSE Limited,
P. J. Tower, Dalal Street, Fort,
Mumbai-400 023
Scrip Code: **532785**

National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1
G. Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051
Trading Symbol: **RUCHIRA EQ**

SUB: INTIMATION OF BOOK CLOSURE AND RECORD DATE PURSUANT TO REGULATION 42 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015.

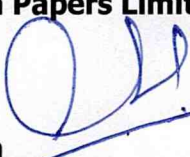
Dear Sir/Madam,

Please take notice that pursuant to provisions of Section 91 of the Companies Act, 2013, and provisions of Regulation 42 of SEBI (Listing Obligations And Disclosure Requirements) Regulations 2015, the Register of Members and Share Transfer Books of the Company will remain close from **Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive)**, for the purpose of **Dividend and Annual General Meeting**, which is scheduled to held on Tuesday, 29th September 2026 at 12.00 PM at Hotel Black Mango, Nahan Road, Kala-Amb, District Sirmaur, Himachal Pradesh-173030. Further, the Record Date for the purpose of determining the members entitled to receive final dividend for the financial year 2025-26 shall be **Tuesday, 22nd September 2026**. Provided, if the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend will be made on or after **12th October 2026**.

This is for your information and record please.

Thanks & Regards

For Ruchira Papers Limited


Iqbal Singh
Company Secretary and Compliance Officer
A36847

