



# RULKA ELECTRICALS LIMITED

*(Formerly known as Rulka Electricals Pvt Ltd)*  
**(MEP Project Contractor all over India)**  
**(ISO - 9001 : 2015 Certified)**  
CIN U31103MH2013PTC243817

A-20, Shiva Industrial Estate, Lake Road, Bhandup (West) Mumbai - 400 078.  
Phone No. 022 – 4974 2572 / 4974 2573 Email: info@relservices.in Website:www.relservices.in

REL/LT/2025/09

Date: May 12, 2025

To,  
Listing Compliance Department  
**National Stock Exchange of India  
Limited**  
Exchange Plaza, 05th Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex,  
Bandra (E) Mumbai – 400051

**NSE Scrip Code: - RULKA**

**Sub.:** Intimation of the Board Meeting to be held on May 20, 2025

**Ref:** Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

**Dear Sir/Madam,**

Pursuant to the Regulation 29 and other applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you that the meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 20<sup>th</sup> May, 2025 at the Registered Office of the company inter alia to transact the following matters:

1. To consider and approve Audited Financial Results of the Company for the half year and year ended March 31, 2025.
2. Any other matter with the permission of the Chairman.

Further, in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the company is already closed for all designated persons from April 01, 2025 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year Ended on 31<sup>st</sup> March 2025.

This is for your information and record. Kindly acknowledge the receipt of the same.

Request you to please take the same on your record.

Thanking You,

Yours sincerely,

**FOR, RULKA ELECTRICALS LIMITED  
(Formerly known as "RULKA ELECTRICALS PRIVATE LIMITED")**

Rupesh Laxman Kasavkar  
Managing Director  
DIN:06546906

