



RUPA & COMPANY LIMITED

Date: August 03, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Ref: NSE Symbol- RUPA / BSE Scrip Code- 533552

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of the Demise of Mr. Ashok Bhandari, Non-Executive Independent Director of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform the sad demise of Mr. Ashok Bhandari (DIN: 00012210), Non-Executive Independent Director of the Company, on August 03, 2026.

Mr. Bhandari had been associated with the Company as a Non-Executive Independent Director since August 10, 2018. His guidance, wisdom and valuable contributions towards the growth of the Company were deeply appreciated. His demise is an irreparable loss to the Company. The Company expresses its heartfelt condolences to his family and loved ones during this difficult time.

Consequent to his demise, the Company shall ensure the adequate reconstitution of the Board and its Committees, as applicable, within the timelines specified by law.

Details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as "Annexure-A".

Kindly take the same on record.

Thanking you.

Yours faithfully,
For Rupa & Company Limited

Ramesh Agarwal
Whole-time Director



Annexure-A

Details as required under Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sl. No	Particulars	Details
1.	Name of the Director	Mr. Ashok Bhandari (DIN: 00012210)
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Death
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 03, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable