



RUPA & COMPANY LIMITED

Date: August 05, 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: Intimation of 41st Annual General Meeting and Record Date

Dear Sir/ Madam,

This is to inform that the 41st Annual General Meeting ("AGM") of the Members of Rupa & Company Limited is scheduled to be held on Friday, September 18, 2026 at 11.30 a.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

Further, with reference to our earlier intimation dated May 26, 2026, regarding the recommendation of dividend by the Board of Directors, we hereby inform that, pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015, the "Record Date" for determining the entitlement of Members to receive the dividend for the financial year ended March 31, 2026, has been fixed as Friday, September 11, 2026. The payment of dividend is subject to the approval of shareholders at the AGM.

The Notice convening the 41st AGM along with the Annual Report of the Company for the financial year ended March 31, 2026 will be sent to the Members and submitted to the Stock Exchanges in due course.

This intimation shall also be available on the Company's website at www.rupa.co.in.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Rupa & Company Limited

Ramesh Agarwal
Whole-time Director