

**RDL/009/2026-27**  
**Date: 30.04.2026**

**To,**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza,**  
**Bandra – Kurla Complex,**  
**Bandra (E), Mumbai – 400051**  
**NSE EQUITY SYMBOL: RUSHIL**

**To,**  
**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street,**  
**Mumbai - 400001**  
**SCRIP CODE: 533470**

**ISIN: INE573K01025**

Dear Sir/Madam,

**Subject: Intimation regarding Postponement of Board Meeting which was scheduled to be held on Tuesday, May 05, 2026 as well as Earnings Conference Call with Analyst / Investors which was scheduled on Wednesday, May 06, 2026 at 3:30 PM (IST)**

**Postponement of Board Meeting:** In connection with our earlier announcement made vide Letter No. RDL/007/2026-27 dated 22.04.2026, pursuant to the provisions of Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that due to some unavoidable circumstances, the Meeting of Board of Directors which was scheduled to be held on Tuesday, May 05, 2026 is decided to be postponed by the Company on future date.

**Postponement of Earnings Conference Call with Analyst / Investors:** In connection with our earlier announcement made vide Letter No. RDL/008/2026-27 dated 24.04.2026, pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is to inform you that as the Meeting of Board of Directors is postponed, the earning conference call with Analyst / Investors which was planned to be held on 06.05.2026 at 3:30 PM is also postponed by the Company on future date.

**Company may intimate the new date of Board Meeting of the Company as well as new date of Earning Conference Call by a separate announcement in due course.**

Further as informed earlier, as per SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and company's internal code for prohibition of insider trading ('code'), the trading window for dealing in the securities of the company for designated persons of company defined under the code, has already been closed from April 01, 2026 and will be reopen 48 hours after the Quarterly Financial Results is made public.

Please take the above on records.

Thanking you,

Yours faithfully,

**For, Rushil Decor Limited**

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**Hasmukh K. Modi**  
**Company Secretary**

