

1005 The Summit Business Park Andheri Kurla Road, Andheri (E) Mumbai 400 093, India Tel: +91-22-4095 2000 CIN: L25200MH1984PLC034093

www.rishiroop.in

RL/MUM/AF/13/2024-25

May 28, 2024

Department of Corporate Services BSE Ltd, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492: ISIN INE582D01013

<u>Sub: Disclosure under Regulations 47 and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Public Notice</u>

Pursuant to Regulation 47 and Regulation 30 read with Schedule III Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached scanned copies of the Public Notice to erstwhile holders of Redeemable Preference Shares issued by the Company which was published on May 27, 2024 in the Business Standard (in English), Mumbai Lakshwadeep (in Marathi) and Gujarat Guardian (in Gujarati).

Copy of the same is also uploaded on the website of our Company - www.rishiroop.in.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes Company Secretary

Encl: As above