



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GCT No. 03AAACR8498N1ZQ

14.05.2025

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation of Board Meeting to be held on 21.05.2025

Scrip Code - 519097

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that meeting of Board of Directors will be held on **Wednesday, the 21st day of February 2025 at 04.00 p.m.** at the Registered Office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021, inter alia, the following:

- To consider and take on record the Audited Financial Results for the Quarter and Year Ended 31.03.2025.
- To consider and take on record the Auditor's Report on the Audited Financial Results, issued by M/s Ashok Shashi & Co, the Statutory Auditor of the Company.
- To discuss any other agenda with the permission of the Board.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which has already been closed, for all insiders, from 01st day of April, 2025, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter ended 31st March, 2025.

This is for your information please.

Thanking You,

Sincerely Yours

For RITESH INTERNATIONAL LIMITED

Rijul Arora

(Wholetime Director)

(DIN: 07477956)

CORP. OFF.: C-24, East of Kailash, New Delhi-110065

Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252

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