



**24.01.2026**

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

**Sub: Intimation of Board Meeting to be held on 30.01.2026**  
**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 **Friday, the 30<sup>th</sup> day of January 2026 at 03.00 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 Un-Audited Financial Results for the Quarter ended 31.12.2025.
- To consider and take on record the Limited Review Report on the Un-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 January, 2026, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter ended 31st December, 2025.

This is for your information please.  
Thanking You,

Sincerely Yours  
**For RITESH INTERNATIONAL LIMITED**

**Rijul Arora**  
(Wholetime Director)  
(DIN: 07477956)