



13.05.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Intimation of Board Meeting to be held on 21.05.2026
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 **Thursday, the 21st day of May 2026 at 01.00 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 31.03.2026.
- 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, 2026, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter and Year Ended 31.03.2026.

This is for your information please.
Thanking You,

Sincerely Yours
For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)