



28.09.2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

SUB: Proceedings / Outcome of 44th Annual General Meeting

Ref: RITESHIN - 519097 - INE534D01014

Dear Sir,

The following is the outcome of 44th Annual General Meeting of the Company held on Monday, 28th day of September, 2026, at 11:00 A.M. at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021.

The following items of business, as per the Notice of the AGM of the Company, were discussed.

Sr. No.	PARTICULARS OF RESOLUTION
1.	To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended on March 31 st , 2026 including Audited Balance Sheet as at March 31 st , 2026, the Statement of Profit & Loss and Cash Flow Statement for the year ended on that date along with the Reports of the Auditors and Directors thereon (Ordinary Resolution).
2.	To consider and approve, with or without modification, the appointment of Mr. Ritesh Arora (DIN: 00080156), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary Resolution).
3.	To consider and ratify, with or without modification, the remuneration payable to the Cost Auditor (Verma Khushwinder & Co.) for the FY 2026-27. (Ordinary Resolution).
4.	To consider and approve the Re-Appointment of Mr. Ritesh Arora (DIN: 00080156) as Managing Director of the Company. (Special Resolution)
5.	To consider and approve the revision in the remuneration payable to Mr. Rijul Arora (DIN: 07477956), Wholtime Director of the Company. (Special Resolution).

The meeting commenced at 11.00 A.M. and **concluded at 11.30 A.M.**

The results of the remote e-voting and poll conducted at the venue of the AGM along with the scrutinizer's report are awaited and shall be disclosed in due time.

Thanking You,
Sincerely,

For RITESH INTERNATIONAL LIMITED

RIJUL
ARORA

Digitally signed
by RIJUL ARORA
Date: 2026.09.28
16:54:32 +05'30'

Rijul Arora
(Wholtime Director)
(DIN: 07477956)



Registered Office & Works: Momnabad Road, Village Akbarpura, Ahmedgarh, Malerkotla-148021, Punjab



Office: 356, Industrial Area-A, Ludhiana-141003, Punjab



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