

May 14, 2024

BSE Limited Corporate Relationship Manager, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 505509	National Stock Exchange of India Limited Exchange Plaza, C - 1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Symbol: RESPONIND
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Sub: Board Meeting Intimation to consider Audited Financial Results for the quarter and financial year ended March 31, 2024 and Closure of Trading Window

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 28, 2024** *inter alia*, to consider and approve the following:

- 1) Audited Standalone Financial Results of the Company for the quarter and financial year ended March 31, 2024;
- 2) Audited Consolidated Financial Results of the Company for the quarter and financial year ended March 31, 2024;
- 3) To consider and recommend dividend, if any, on the equity shares of the Company for the year ended March 31, 2024.

Further, vide our letter dated March 27, 2024, we had informed the exchange that in accordance with the Company's Code of Conduct on Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives was closed from Monday, April 01, 2024 till 48 hours after the Board Meeting to be conducted for approval of the Audited Financial Results of the Company of the Company for the quarter and financial year ended March 31, 2024.

In view of the above, the Trading Window which is presently closed for dealing (acquisition / sell) in the shares of the Company for the Designated Persons shall open from Friday, May 31, 2024.

The above intimation will also be uploaded on the Company's website i.e. www.responsiveindustries.com.

Kindly take the same on your record and acknowledge receipt

Thanking you,

For **Responsive Industries Limited**



Mohini Sharma
Company Secretary & Compliance Officer

RESPONSIVE INDUSTRIES LIMITED

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