

84, Atlanta, Nariman Point Mumbai 400 021, India Tel: +91-22-4095 2000 Fax: +91-22-2287 2796 CIN: L25200MH1984PLC034093 www.rishiroop.in

RL/MUM/AF/53/2023-24

March 27, 2024

To, Department of Corporate Services BSE Ltd, P.J.Towers, Dalal Street, Fort, Mumbai - 400 001

Ref.: BSE Scrip Code No. 526492: ISIN INE582D01013

Sub: Closure of Trading Window

Dear Sirs,

Pursuant to the Company Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, read with the applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, we write to inform you that the trading window for dealing in the Company shares will remain closed for all directors and designated persons / class of designated persons with effect from March 31, 2024 till 48 hours after the declaration of financial results for the quarter ended March 31, 2024.

Requesting you to kindly take the same on record.

Thanking you,

Yours sincerely,

For Rishiroop Limited

Agnelo A. Fernandes Company Secretary

Corporate Office: 1005, The Summit Business Bay, Behind WEH Metro, Andheri (East), Mumbai - 400 093