

Date: 01.11.2023

To,  
The Manager (Listing)  
Bombay Stock Exchange Limited,  
P.J Towers, Dalal Street,  
Fort, Mumbai - 400001

**Scrip Code: 530251**

Dear Sir/Madam,

**Sub.: Intimation of Board Meeting to be held on 08<sup>th</sup> November, 2023**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, notice is hereby given that the meeting of Board of Directors of the Company will be held on Wednesday, the 08<sup>th</sup> day of November, 2023 at 02.00 p.m at the Registered Office of the Company in Mumbai inter alia to transact the following businesses:

- 1) To consider and approve Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023.
- 2) To consider all other businesses that forms part of agenda papers.

Further, we hereby inform that the trading window for dealing in shares of the company has already been intimated and shall remain closed till completion of 48 hours after such information is made public for all Directors/ KMP's/ Designated Employees/ Connected Persons of the Company in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Thanking You  
Yours faithfully,

**For, RISA INTERNATIONAL LIMITED**

Sarita Mukesh  
Kumar Mishra

Digitally signed by Sarita Mukesh Kumar Mishra  
DN: cn=Sarita Mukesh Kumar Mishra, o=RISA International Ltd., email=sarita.mishra@risainternational.com, c=India, postalCode=400001, serial=112529  
2.5.4.20=63777893176e52f6bc0255a5e6b00786e65eaf79a52  
52b308f34e966077: postalCode=400001, cn=Sarita Mukesh Kumar Mishra  
serial=112529, email=sarita.mishra@risainternational.com, o=RISA International Ltd., postalCode=400001, cn=Sarita Mukesh Kumar Mishra  
Date: 2023.11.01 09:40:17 +05'30'

**Sarita Mishra**  
**Company Secretary and Compliance Officer**