

SEC:SB: 510

August 11, 2025

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G- Block, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
SCRIP CODE: RPSGVENT

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE: 542333

Dear Sir/ Madam,

Sub: Intimation of the date of Eighth Annual General Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the **Eighth Annual General Meeting (AGM)** of the members of the Company will be held on **Thursday, September 11, 2025 at 12:30 p.m. (IST)** through Video Conferencing/ Other Audio-Visual Means in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The Company has fixed, **Thursday September 4, 2025** as the “**Cut-off date**” for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM.

Copies of the AGM Notice and the Annual Report for the Financial Year 2024-25 will be sent to the Stock Exchanges and to the Members through electronic mode and will also be uploaded on Company’s website at <https://www.rpsgventuresltd.com/> in due course.

This is for your information and record please.

Thanking you.

Yours faithfully,

For **RPSG Ventures Limited**



Sudip Kumar Ghosh
Company Secretary & Compliance Officer