

SEC:SB: 537

January 30, 2026

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 Board Meeting**

In terms of Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 6, 2026, inter-alia, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the 3<sup>rd</sup> quarter / nine months ended on December 31, 2025, pertaining to the Financial Year 2025-26.

You are requested to take the above mentioned information on record.

Thanking you.

Yours faithfully,  
For RPSG Ventures Limited



**Sudip Kumar Ghosh**  
Company Secretary & Compliance Officer