

SEC: JC: 283

February 6, 2023

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 Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 13, 2023, inter-alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter / nine months' ended on December 31, 2022 pertaining to the Financial Year 2022-23.

You are requested to take this on record and oblige.

Yours faithfully,

For **RPSG Ventures Limited**,

Sudip Kr Ghosh
Company Secretary
ICSI Membership No. A18707