

SEC:SB:419

August 1, 2024

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**

In terms of Regulation 29 and other applicable Regulations of SEBI (Listing Obligations and Disclosures 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, August 9, 2024, *inter alia*, to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the first quarter ended June 30, 2024 pertaining to the Financial Year 2024-25.

This is for your information and record please.

Thanking you.

Yours faithfully,
For **RPSG Ventures Limited**



Sudip Kumar Ghosh
Company Secretary & Compliance Officer