

To Department of Corporate Relationship Cell BSE Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, MUMBAI – 400 001 Fx.022-22722039 BSE Code-530991.

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Tuesday, 14th February, 2023 to consider and approve the Unaudited Financial Results for the 3rd Quarter ended on 31 December, 2022 – reg.,

Ref: 1) M/s. Roopa Industries Limited; Scrip code – 530991. 2) Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14th February, 2023 at the Corporate Office of the Company, inter alia, for considering and approving the Unaudited Financial Results for the 3rd quarter ended 31 December, 2022.

The 'Trading Window' for dealing in the Securities of the company shall remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 14th February, 2023.

You are requested to take the above information on records.

Thanking you,

Yours faithfully, For Roopa Industries Limited

I Venkata Lakshmi Company Secretary and Compliance Officer

ROOPA INDUSTRIES LIMITED

Incorporated with C.I.N.: L10100AP1985PLC005582 under the Companies Act,1956. Corp. Off : 3rd Floer, TGV Mansion, Above ICICI Bank,6-2-1012, Khuiratabad, Hyderabad - 500 004. Telangana. Tel No.: +91 9248146227, Fax : +91 40 2331 0379, Email : info@roopaindustries.com, www.roopaindustries.com. Regd. Off : 17/745, Alur Road, Adoni - 518301, Kurnool Dist., A.P. INDIA.

Date: 06/02/2023