

To
Department of Corporate Relationship Cell
BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001

Date: 06/02/2026

Dear Sir,

Sub: Intimation regarding Board Meeting to be held on Saturday, 14th February, 2026 to consider and approve the Unaudited Financial Results for the 3rd quarter ended on 31st December 2025 – reg.,

Ref: 1) M/s. **Roopa Industries Limited**; Scrip code – **530991**.
2) Regulation 29(1) (a) and 33 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29(1) (a) and 33 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 Saturday, 14th February 2026 at the Corporate Office of the Company, *inter alia*, for considering and approving the Unaudited Financial Results for the 3rd quarter ended 31st December 2025.

The 'Trading Window' for dealing in the Securities of the company shall continue to remain closed for all Directors/ Officers/ designated persons of the Company till 48 hours after the results are made public on 14th February 2026.

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