

RISHI TECHTEX LIMITED

Registered Office : 612, Veena Killedar Industrial Estate, 10-14, Pais Street, Byculla (W), Mumbai - 400 011.
Tel. No. : 022-23075677, 23074897 Fax : 91 (22) 23080022 E-mail : info@rishitechtextex.com
Website : www.rishitechtextex.com CIN - L28129MH1984PLC032008



19.07.2025

To,
The Secretary,
Bombay Stock Exchange Limited,
P. J. Towers,
Dalal Street,
Fort, Mumbai - 400 001.

Script Code: 523021
ISIN: INE989D01010

Sub: Intimation of dispatch of letters to shareholders whose email addresses are not registered with the Company / Depositories

Dear Sir / Madam,

Pursuant to Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has dispatched letters to those shareholders of the Company whose email addresses are not registered with the Company / Registrar and Share Transfer Agent / Depository Participants, providing web-link of the Company's website from where the Annual Report for the F.Y. 2024-2025 including the Notice of 41st Annual General Meeting to be held on August 11, 2025 through Video Conferencing /Other Audio Visual Means (VC/OAVM), can be accessed.

The above information is also available on the Company's website viz. www.rishitechtextex.com

A specimen of the letters sent as aforesaid is appended for your reference and records.

You are requested to take the above information in your records.

For Rishi Techtextex Limited

Abhishek Patel
Managing Director
DIN:05183410

Encl: as above.

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Dear Shareholder,

Sub.: Notice of 41st Annual General Meeting and Annual Report of the Company for the Financial Year 2024-2025

Dear Members,

We wish to inform you that the 41st Annual General Meeting ('AGM') of the Company will be held on Monday, 11th August, 2025 at 11:00 a.m. (IST) through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable Circulars issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

In compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, we would like to inform you that the complete details of the Annual Report of the Company are available on website of the Company at –

Weblink:

<https://www.rishitechtext.com/Admin/FinancialFile/Annual-Report-Year-2024-2025.pdf>

Members can access the Annual Report for the Financial Year 2024-2025 by visiting the Company's website at www.rishitechtext.com and follow the below navigation path:

Home > Investors > Annual Reports > Year-wise Annual Reports > Annual Report Year 2024-2025

We would further like to inform you that Monday, 4th August, 2025 is the cut-off date for ascertaining the names of the Members holding shares who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

The Company encourages its Members to register or update their email IDs with the Depository Participants/Registrar to receive all communications electronically. Members holding shares in physical form are requested to consider dematerializing their holdings to ensure compliance with SEBI guidelines and to facilitate faster and safer transactions.

In case of any queries, Members may send an email to the Company's Registrar and Transfer Agent, Adroit Corporate Services Private Limited ('RTA') at info@adroitcorporate.com

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

For Rishi Techtext Limited

Sd/-

Gauri Gangal

Company Secretary

Date:18.07.2025

Place: Mumbai