

RDL/049/2025-26

Date: 25.08.2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE EQUITY SYMBOL: RUSHIL

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
SCRIP CODE: 533470

ISIN: INE573K01025

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with the Company/ Registrar and Transfer Agent / National Securities Depository Limited and/or Central Depository Services (India) Limited, stating the web-link where the Annual Report is uploaded on website.

The above information is being made available on the website of the Company:
www.rushil.com

This is for your information and record.

Thanking you

Yours Faithfully,

For, Rushil Decor Limited

Hasmukh K. Modi
Company Secretary

Encl.: As above



Date: August 25, 2025

Dear Shareholder,

Sub: Notice of 31st Annual General Meeting ("AGM") of RUSHIL DECOR LIMITED and Annual Report for the Financial Year 2024-25.

Notice is hereby given that the 31st Annual General Meeting ("AGM") of RUSHIL DECOR LIMITED ("the Company") will be held on Saturday, the 20th September, 2025, through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), to transact the businesses as specified in the Notice of AGM.

As per Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations"), a listed entity ("the Company") shall send a letter providing the web-link, including the exact path, where complete details of the Annual Report is available to those shareholder(s) who have not registered their email address (es) either with the Company or with any Depository or Registrar & Share Transfer Agent ("RTA") of the Company.

Accordingly, the complete details of the Annual Report of the Company for the Financial Year 2024-25 which also contains the Notice of the AGM is available at the following link:

<https://rushil.com/admin/uploads/4/29/Annual-Report-2024-25.pdf>

The Notice calling AGM and Annual Report 2024-25 is also available on the websites of National Stock Exchange of India Ltd. (NSE) and BSE Limited (BSE).

This letter is being sent to those shareholders, who have not registered their email address (es) either with the Company or with any Depository or RTA of the Company as on the cut-off date 15th August, 2025.

In case you wish to register your email address, please contact your respective DP if your shares are in demat form or write to our RTA in case your shares are in the physical form at: M/s. Bigshare Services Pvt. Ltd (BSPL), A-802, Samudra Complex, Off CG Road, Nr. Girish Cold Drinks, Navrangpura, Ahmedabad, Gujarat – 380009, Phone: 079-49196459, email: bssahd@bigshareonline.com

Further, as mandated by SEBI, and "**Saksham Niveshak Campaign**" of 100 days as initiated by the IEPF Authority vide its letter dated 16/07/2025, the Company in support of the campaign requests to all shareholders to get their details like Income Tax PAN, contact details, Bank Account, details of Nomination etc. update or register with respective Depository. It is also advisable to update your email address with the Depository so as to avail online services and promote green initiatives.

Effective from 1st April, 2024, the SEBI has also mandated that the security holders holding shares in physical form and whose folios do not have PAN, contact details, Bank Account details, Specimen Signature and Choice of Nomination updated, shall be eligible for any payment becoming due as a result of his/her shareholding only through electronic mode.

If you have any queries or require clarification, kindly write to the Company at the corporate office address or mail on ipo@rushil.com.

Thanking you,

Yours faithfully,

For, **RUSHIL DECOR LIMITED,**

Hasmukh K. Modi

Company Secretary

