

Date: September 26, 2025

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai - 400 001

Ref: NSE Symbol-RUPA / BSE Scrip Code- 533552

Sub: Intimation regarding closure of Trading Window

Dear Sir/ Madam,

This is to inform that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of Rupa & Company Limited ("the Company") will remain closed for all designated persons and their immediate relatives from October 01, 2025 till the conclusion of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

The date of the Board meeting for consideration of the said financial results would be intimated in due course.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For Rupa & Company Limited

Sumit Jaiswal

Company Secretary & Compliance Officer

Metro Tower,1, Ho Chi Minh Sarani, Kolkata 700 071, India

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An ISO 45001:2018, ISO 14001:2015, ISO 9001:2015 Certified Company

CIN No.: L17299WB1985PLC038517