



RUPA & COMPANY LIMITED

Date: July 29, 2025

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> 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 of 40<sup>th</sup> Annual General Meeting and Record date**

Dear Sir/ Madam,

This is to inform that the 40<sup>th</sup> Annual General Meeting (AGM) of the Members of Rupa & Company Limited ("the Company") is scheduled to be held on Monday, September 01, 2025 at 12.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

Further, with reference to the earlier intimation dated May 21, 2025 regarding the recommendation of dividend of 300% (₹3/- per equity share of face value of ₹1/- each) for the financial year ended March 31, 2025, by the Board of Directors at their meeting held on May 21, 2025, the "Record Date" for the purpose of payment of dividend, has been fixed as Monday, August 25, 2025, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The payment of dividend, is subject to approval of the shareholders, at the AGM.

The Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the year ended March 31, 2025 will be sent in due course.

This intimation shall also be available on Company's website at [www.rupa.co.in](http://www.rupa.co.in).

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Rupa & Company Limited**

**Sumit Jaiswal**

***Company Secretary & Compliance Officer***