

September 25, 2026

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001

Scrip Code: 531307 / Scrip ID: RRIL

Sub: Proceedings of 35th Annual General Meeting of the Company held today i.e. Friday, September 25, 2026

Dear Sir/Madam,

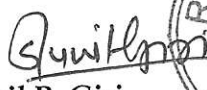
Pursuant to Regulation 30 read with Para A (13) of Part A of Schedule III of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulation") we hereby wish to inform you that the 35th Annual General Meeting ("AGM") of the members of the Company held today i.e. Friday, September 25, 2026 at 12:15 p.m. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The deemed venue of the AGM was the Registered Office of the Company situated at A-325, Hariom Plaza, M.G. Road, Near Omkareshwar Temple, Borivali East, Mumbai-400066, Maharashtra.

The summary of proceedings has been enclosed herewith.

Kindly take the same on record.

Thanking you,

For RRIL Limited


Sunil R. Giri

Company Secretary & Compliance officer

Encl: As Above



**Summary of Proceedings of 35th Annual General Meeting of
RRIL Limited held on Friday, September 25, 2026**

I. Date, time and Venue of the Meeting:

The 35th Annual General Meeting ("AGM") of RRIL Limited ("the Company") held today i.e. Friday, September 25, 2026 at 12:15 p.m. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in compliance with the applicable provision of the Companies Act, 2013, General Circular No. 03/2025 dated September 22, 2025 ("MCA Circulars") read with Securities and Exchange Board of India Circular Nos. SEBI/HO/DDHS/DDHS-PoD-1/P/CIR/2025/83 dated June 05, 2025 and all other relevant circulars issued from time to time by Securities and Exchange Board of India ("SEBI").

The deemed venue of the AGM was the Registered Office of the Company situated at A-325, Hariom Plaza, M.G. Road, Near Omkareshwar Temple, Borivali East, Mumbai - 400066, Maharashtra.

II. Brief Details of items deliberated and result thereof:

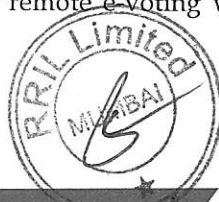
Mr. Ratanchand D. Jain, Chairman and Managing Director welcomed the members present to the 35th Annual General Meeting and authorized Mr. Sunil Giri, Company Secretary & Compliance Officer to take the proceedings ahead, Mr. Giri introduced Mr. Ratanchand Deshmajai, Chairman and Managing Director and Other Directors who have attended the meeting virtually. Then Company Secretary requested Mr. Jain to chair the proceedings of the Meeting. Thereafter, Mr. Ratanchand Deshmajai chaired the proceedings of the meeting.

The requisite quorum being present, with the permission of the Chairman the meeting was called to order. Total 107 shareholders attended the meeting through video conferencing. The meeting was also attended by Mr. Ratanchand D Jain, Chairman & Managing Director, Mr. Harish R. Jain, Non-Executive Director, Mr. Kiran R. Jain, Non-Executive Director, Mr. Pinakin P. Mehta, Independent Director who is also Chairman of Audit Committee, Nomination and Remuneration Committee & Stakeholder Relationship Committee, Mr. Manan R. Jhaveri, Independent Director and Ms. Shilpa D. Mehta Independent Director, , Mr. Sunil R. Giri, Company Secretary & Compliance Officer, Mr. Rajiv Bengali, Statutory Auditor of the company and CS Shreyans Jain, Secretarial Auditor and Scrutinizer for the Meeting.

The Notice calling the 35th AGM was taken as read with permission of the members present. The members were informed that there were no observations or other remarks made by the Auditors in their Report on the Financial Statements for the financial year ended March 31, 2026 and therefore the same is not required to be read. The Chairman then addressed the members and briefed on the financial performance for Financial Year 2025-26.

With the permission of the Chairman, the Company Secretary informed the Members that pursuant to the provision of the Companies Act, 2013 and Regulation 44 of Listing Regulation the Company had engaged the Services of National Security Depository Limited (NSDL) as the authorised agency to provide remote e-voting facility & e-voting facility during the AGM. The remote e-voting facility commenced at 9:00 A.M. on September 22, 2026 and ended at 5:00 P.M. on September 24, 2026. He further informed that all the statutory registers /documents were made available for inspection in electronic mode throughout the meeting, and the same was available on website of the Company www.rrillimited.com.

It was further informed that the Company had provided the facility of e-voting during the AGM also. Members who had not exercised their right to vote through remote e-voting were entitled to vote during the meeting and 15 minutes thereafter.



The Consolidated Voting Results and the Report of the Scrutinizer will be displayed on the website of the Company i.e. www.rrillimited.com, NSDL Website i.e. www.evoting.nsdl.com and will also be intimated to the BSE Limited within stipulated time.

The following items of business as set out in the Notice calling the meeting were then taken up and put for consideration:

Ordinary Business:

1. To consider and adopt the:

- (a) Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2026 and the reports of the Board of Directors and Auditors thereon; and
- (b) Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2026 and the report of Auditors thereon. (Ordinary Resolutions),

2. To re-appoint Mr. Kiran Ratanchand Jain (DIN: 00684349), who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution),

Thereafter, the Members who had registered themselves as speakers, raised their queries. The queries of the Members were responded by Mr. Kiran R Jain. The suggestions of the Members were also taken on record.

Since all the business mentioned in the notice calling AGM were transacted, the Chairman declared the meeting as concluded with thanks.

The Meeting concluded at 01:10 p.m.

Thanking you,
For RRIL Limited


Sunil R. Giri
Company Secretary & Compliance officer

