

RIL/SEs/2025

December 30, 2025

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>
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Dear Sir/ Madam,

Sub: Rain Industries Limited - Intimation of date of the Board Meeting –Reg.

Ref: 1) Regulation 29 & other applicable Regulations of SEBI (LODR) Regulations, 2015
2) Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that the meeting of the Board of Directors of the Company will be held on Friday, the February 27, 2026 at the Registered Office of the Company situated at Rain Center, 34, Srinagar Colony, Hyderabad-500073, Telangana State, India, inter-alia to approve the Annual Audited Financial Results (Standalone, Consolidated and Segment) for the Quarter and Financial Year ended December 31, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code, the Trading Window for dealing in shares of Rain Industries Limited (the "Company") shall be closed from January 1, 2026 to March 4, 2026 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary