

RIL/SEs/2025 September 29, 2025

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

Dear Sir/ Madam,

Sub: 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 Thursday, the November 6, 2025 at the Registered Office of the Company situated at Rain Center, 34, Srinagar Colony, Hyderabad-500073, Telangana State, India, inter-alia to approve the Un-Audited Financial Results (Standalone, Consolidated and Segment) of the Company for the third quarter ended September 30, 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 October 1, 2025 to November 10, 2025 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully, for Rain Industries Limited

S. Venkat Ramana Reddy Company Secretary