

//Online Submission//

January 07, 2026

IPR/SEC/035/2025-26

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Stock Code: 523638

Dear Sir(s)/Madam,

Sub: Intimation of Board meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby intimate that a meeting of the Board of Directors of the company has been scheduled on **Thursday, February 12, 2026, *inter-alia***, to consider and approve the **Unaudited Financial Results** (Standalone & Consolidated) for the quarter and nine months ended December 31, 2025.

As notified by the Company vide its letter dated **December 26, 2025**, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal Code of Conduct on Prohibition of Insider Trading, the trading window for dealing in the securities of the Company has been closed for Promoters, Directors, other connected persons and designated employees of the Company from January 01, 2026 till the expiry of 48 hours from the date the said financial results are made public.

We request you to take this information on record as compliance under the relevant regulations of SEBI LODR.

Thanking you.

For **IP RINGS LIMITED**

M. Sathyanarayanan
Company Secretary