



*Dated: 23.12.2025*

The Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata-700 001

Dear Sir(s)/Madam,

**Sub.: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) of the Board meeting to be held on 31<sup>st</sup> December 2025.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 31<sup>st</sup> December, 2025** *inter-alia* to consider and approve the draft of Postal Ballot Notice for passing **Special Resolutions** for payment of remuneration to Non-Executive Directors of the Company.

This is for your information and record.

Thanking you,

Yours faithfully,  
For Reliance Jute Mills (International) Ltd.

Digitally signed by  
RAHUL AGARWAL  
Date: 2025.12.23  
13:27:58 +05'30'

(Rahul Agarwal)  
Company Secretary

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UNIT: RELIANCE JUTE MILLS

13/C, KASHINATH MULLICK LANE, FIRST FLOOR, KOLKATA-700073

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