RUBFILA
International Limited

RIL/SECTL/2026
24-11-2026

The Stock Exchange Mumbai
Corporate Relationship Dept.,
Phirozee Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001
Scrip Code - 500367

National Stock Exchange of India Ltd
Exchange Plaza, C-1
Block G, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051
Symbol: RUBFILA

Dear Sir

Sub: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 – reg.

We hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 01-12-2026 to –

- consider the proposal of amending the Articles of Association of the Company.

This is for your kind information.

Thanking You,

Yours faithfully,
For RUBFILA INTERNATIONAL LIMITED

Parameshwaran.

N N PARAMESWARAN
CFO & Company Secretary