RESPONSIVE
We listen. We're responsive.

**September 17, 2026**

**BSE Limited**
Corporate Relationship Manager,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

**Scrip Code: 505509**

**National Stock Exchange of India Limited**
Exchange Plaza, C - 1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

**Stock Symbol: RESPONIND**

**Sub: Outcome of Board Meeting held on Thursday, September 17, 2026**

The Board of Directors of the Company, at its meeting held today, considered the proposal for buy-back of equity shares of the Company ("Buy-back"). After due deliberations and taking into consideration the prevailing market conditions, global economic uncertainties and their impact on the Company's export business, the Board decided not to proceed with the proposed Buy-back at this stage.

The Board may reconsider the proposal for buy-back at an appropriate time in the future, having regard to the prevailing market conditions, business environment and subject to compliance with applicable laws and regulatory requirements.

Further, the Trading Window for dealing in the securities of the Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the conclusion of this Board Meeting.

A copy of this intimation is available on the Company's website at https://responsiveindustries.com/investor-relations.

The meeting commenced at 03.52 P.M. and concluded at 04.15 P.M.

Kindly take the same on your record.

Thanking you,

For **Responsive Industries Limited**

JAYESH POPATLAL JAIN
Digitally signed by JAYESH POPATLAL JAIN
Date: 2026.09.17 16:19:18 +05'30'

**Jayesh Jain**
**Company Secretary & Compliance Officer**


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