November 05th, 2026

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE Scrip Code: 538273

Dear Sir / Ma'am,

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

This is to inform you that the meeting of Board of Directors of the Company is scheduled to be held on **Thursday, November 12, 2026**.

The purpose of the Board Meeting is - among other matters–

1. To consider and approve the Unaudited Standalone and Consolidated financial results of the Company for the Second quarter and Half year ended on 30th September 2026 along with the Limited Review Report of Auditor.

In accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window for dealing in the equity shares of the Company was closed from October 1, 2026 till 48 hours after the announcement of financial results to all designated persons, their immediate relatives and all connected persons covered under the said Code.

This is for your records.

Thanking you,
Best Regards,

For Response Informatics Limited

Ashwini Mangalampalle
Company Secretary and Compliance Officer

ASHWINI MANGALAMPALLE
Digitally signed by ASHWINI MANGALAMPALLE
Date: 2026.11.05 16:34:07 +05'30'