



Date: March 11, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: **526075**

SUB.: Intimation of the Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI LODR Regulations”).

Dear Sir / Madam,

With reference to the captioned subject, this is to inform you that pursuant to Regulation 29(1)(d) of the SEBI LODR Regulations, the meeting of the board of directors of Rekvinia Laboratories Limited (“**Company**”) is scheduled to be held on **Monday, March 16, 2026** to inter alia, consider, evaluate and if deem fit, to approve the proposal for issuance of equity shares/ any other securities of the Company, by way of Preferential issue, in accordance with the provisions of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, subject to requisite consent / approvals as applicable.

Further, pursuant to the code of conduct for prevention of insider trading (“Code of Conduct”), framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the securities for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified, is closed and shall remain closed till the end of 48 hours from the conclusion of the Board Meeting.

Kindly take this prior intimation on your records and disseminate.

Thanking you,

Yours faithfully,
For, **Rekvina Laboratories Limited.**

Amit Mukesh Shah
Managing Director
DIN: 01993211