

# RISHAB SPECIAL YARNS LIMITED

REG & CORP. OFF: 303 TOWER A PENINSULA BUSINESS PARK,GK MARG LOWER PAREL  
DILSE ROAD,MUMBAI MAHARASHTRA 400013,INDIA

CIN: L17114MH1987PLC451094

Email: compliance.rsyl@gmail.com, Website :www.rishabspecial.in, Tel.: 022-44505596

To,  
The Secretary  
The Bombay Stock Exchange Limited  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal street,Mumbai – 400 001.

Date: 8Th September, 2025

Dear Sir,

**Sub: Approved Annual Report for the year 2024-25**

**Ref: Scrip Code: 514177/ISIN: INE351D01013**

We would like to inform you that the Members of the Company at the 37Th Annual General Meeting held on 8<sup>Th</sup> September, 2025 held at 10:00 a.m at SHIVAM PARTY HALL PLOT NO.44-47, RSC-13, MANGAL MURTY ROAD, GORAI-II, BORIVALI (WEST), MUMBAI-400091 to transact the following business:

1. To consider, approve and adopt the Audited Balance Sheet as at March 31, 2025 and the Profit and Loss Account for the year ended March 31, 2025 and the Report of the Board of Directors and Auditors thereon.
2. To Appoint Statutory Auditors of the Company and Fix their remuneration .
3. To appoint a director in place of Mr. ANUJ KUMAR SINGH (DIN 10679898 ),who retires by rotation and, being eligible, offers herself for re-appointment.
4. To Regularization of Additional Director, Mr. GOUTAM KUMAR BHAKAT (DIN. 10874224) as an Independent Director of the Company:
5. To Appointment of Mr. Ganesh Yadav (Din:10783218) as Managing Director of the Company.
6. To Appointment of Mr. Anuj Kumar Singh (PAN: FYQPS9246K) as Chief Financial Officer (CFO) of the company.
7. To consider and approve enhancement in the Limits of Investments/Loans / Guarantees / Securities under Section 186 of the Companies Act, 2013.
8. To consider and approve enhancement the of Borrowing Limits of Loans under Section 180(1)(c) of the Companies Act, 2013:

Please note that the copy of the Annual Report has already been uploaded to the Stock Exchanges, at the time of dispatch to the Shareholders, vide our letter dated 13Th<sup>t</sup> August,2025.

We request you to kindly take the above Annual Report 2025 on record as per Regulation 34 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you

Yours Faithfully

**For RISHAB SPECIAL YARNS LIMITED**

**GANESH YADAV**  
**Managing Director**  
Din: 10783218

