

Date: December 26, 2025

BSE Limited

Department of Corporate Services
Pheroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra- Kurla Complex, Mumbai-400051

SCRIP Code- 544136

SYMBOL-RKSWAMY

ISIN: INE0NQ801033

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

In terms of the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons framed pursuant to Securities and Exchange Board of India ("SEBI") (Prohibition of Insider Trading) (Amendment Regulations, 2018), the Trading Window for dealing in the securities of the Company by the Designated Persons and/or their immediate relatives will be closed with effect from Thursday, January 1, 2026 and shall remain closed up to 72 (Seventy-two) hours after the declaration of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2025.

The date of the Board Meeting for consideration and approval of the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2025 will be intimated in due course.

This intimation is also being uploaded on the Company's website at www.rkswamy.com

You are requested to kindly take the same on record.

Thanking you

For R K SWAMY Limited

Aparna Bhat

Company Secretary & Compliance Officer

Membership No.: A19995

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Fort, Mumbai 400 001

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Email: reachout@rkswamy.com

www.rkswamy.com

CIN No. L74300TN1973PLC006304

Regd Office: Plot No.19, Wheatcrops Road,

Nungambakkam, Chennai- 600034.

Offices also at Bengaluru, Hyderabad,

Kochi, Kolkata, New Delhi