

January 27, 2026

To,
 The Manager
 Listing Department
BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai- 400001.
Scrip Code: 544578

To,
 The Manager,
 Listing Department,
National Stock Exchange of India Limited,
 Exchange Plaza, 5th floor, C-1 Block G,
 Bandra Kurla Complex, Bandra (East),
 Mumbai - 400051
Scrip Symbol: RUBICON

ISIN - INE506V01022

Sub: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 3, 2026, *inter-alia* to consider and approve the Un-Audited Standalone and Consolidated financial results of the Company for the quarter and nine months ended December 31, 2025.

In terms of the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the shares of the Company has been closed with effect from January 1, 2026 and shall remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Rubicon Research Limited
(Formerly known as Rubicon Research Private Limited)

Deepashree Tanksale
Company Secretary & Compliance Officer
M. No. A28132

Rubicon Research Limited (Formerly known as Rubicon Research Private Limited)

Registered Office & R&D Center
 MedOne House, B-75, Road No. 33,
 Wagle Estate, Thane - 400 604,
 Maharashtra, India
 Tel: 91-22-61414000/50414000
 Fax: 91-22-61414021
CIN: L73100MH1999PLC119744

Manufacturing Plant-I
 K-30/4 & 30/5, Additional M.I.D.C.,
 Ambernath, Thane - 421 506
 Maharashtra, India
 Tel: 0251-7139500 / 3501240
 Fax: 0251-7139575
Email: rubicon@rubicon.co.in

Manufacturing Plant-II
 J-4/2, Additional M.I.D.C.,
 Satara - 415 004,
 Maharashtra, India
 Tel: 02162-240309 / 240463
 Fax 02162-240331
Website: www.rubicon.co.in