

**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, 5<sup>th</sup> 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**

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**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](http://www.rubicon.co.in)**