



## RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L46201MH2005PLC240892

**REGD. OFFICE:**  
B1-401, B WING, BOOMERANG,  
CHANDIVALI FARM ROAD,  
ANDHERI EAST, MUMBAI - 400072.  
M : +91 9724306856

**CORPORATE OFFICE:**  
02, NAVKRUTI APPT., B/H. B.R. DESIGNS,  
NR. LAL BUNGLOW, ATHWALINES,  
SURAT - 395007.  
M : +91 9724326805

Date: 05<sup>th</sup> February, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Script ID / Code / ISIN :** RAWEDGE / 541634 / INE960Z01014

**Subject** : Intimation of Notice of Board Meeting to be held on Tuesday, 10<sup>th</sup> February, 2026.

**Reference No.** : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 10<sup>th</sup> February, 2026 at 04:00 P.M. at the Corporate Office of the Company situated at 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bunglow, Athwa Lines, Surat 395007, inter-alia other businesses, to consider following major businesses:

1. To consider and approve the standalone unaudited financial results along with limited review report thereon for the quarter and nine months ended on 31<sup>st</sup> December, 2025.

Kindly take the above information on record and oblige.

Thanking you.  
Yours Faithfully,  
**For Raw Edge Industrial Solutions Limited**

**Shaharyar Saiyad**  
Company Secretary & Compliance Officer  
ACS No.: 73857  
Place: Surat