

ROBERT RESOURCES LIMITED

CIN: - L99999GJ1982PLC096012

REGD. OFF: - OFFICE NO 214, SECOND FLOOR, EVA-SURBHI COMMERCIAL COMPLEX,
BHAVNAGAR BPTI, BHAVNAGAR-364002, GUJARAT, Contact No: +91- 6358905872
Email: - robertresourceslimited@gmail.com Website: - www.robertresources.com

Date: 11th August, 2025

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| To, MSEI Ltd. Vibgyor Towers, 4 th Floor, Plot No. C 62, G- Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098 | To, THE CALCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal |
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Sub: Intimation of Board Meeting Date

(a) for considering the Unaudited Financial results for the quarter ended June 30, 2025

(b) for Voluntary Delisting of its Equity Shares from the Calcutta Stock Exchange Limited (CSE)

Pursuant to Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is Scheduled to be held on Thursday, August 14, 2025 at the registered office of the company situated at Office No 214, Second Floor, Eva-Surbhi Commercial Complex, Bhavnagar BPTI, Bhavnagar-364002, Gujarat at 11:30 a.m. inter alia,

- (a) To consider and approve the standalone and consolidated Unaudited financial results of the company for the quarter ending on June 30, 2025
- (b) Proposal for Voluntary Delisting of its Equity Shares from the Calcutta Stock Exchange Limited (CSE) pursuant to Regulation 5 and 6 of the SEBI (Delisting of Equity Shares) Regulations, 2021 as amended from time to time.

Further vide our letter dated June 27, 2025, we had intimated the Stock Exchange that the trading window for the purpose of trading in Shares of the Company for promoters, board members, immediate relative and designated person would remain closed from 1st July, 2025 till 48 hours after the conclusion of the above mentioned Board Meeting as per the Company's Code of Conduct formulated and adopted under SEBI (Prohibition of Insider Trading Regulations), 2015.

You are requested to kindly note of this intimation.

Thanking you.

FOR, ROBERT RESOURCES LIMITED

MANAGING DIRECTOR
JIMITBHAI PATEL
DIN: 10309343