

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: 10th February, 2026

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 CULCUTTA STOCK EXCHANGE LIMITED 7, Lyons Range, Dalhousie, Kolkata-700001, West Bengal
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Sub: Intimation of Board Meeting Date for considering the Unaudited Financial results for the quarter and Nine Month ended December 31, 2025

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 **Saturday, February 14, 2026** at the registered office of the company situated at Office No 214, Second Floor, Eva-Surbhi Commercial Complex, Bhavnagar BPTI, Bhavnagar-364002, Gujarat at 4:00 p.m. inter alia, to consider and approve the standalone and consolidated Unaudited financial results of the company for the quarter and Nine Month ended December 31, 2025.

Further vide our letter dated 29th December, 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 January 1, 2026 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**