

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

Date: 12.08.2025

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001

Symbol/Scrip Code: 028196

Sub: Disclosure Pursuant to Regulation 30 read with Resolution 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of Board Meeting held on Tuesday, 12th August, 2025.

Respected Sir/Ma'am,

With reference to above, we hereby inform you under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company was held today i.e. on Tuesday, 12th day of August, 2025, at the registered office of the company. The Board of Directors of the company has considered and approved the following: -

1. Un-Audited Financial Results along with Auditor's Report thereon for the Quarter ended 30th June, 2025.

Kindly take the above on record.

Thanking you,
Yours faithfully,

For Runit Investments Company Limited



Navin Kumar Bhartia
Director
DIN: 00259552.

