Rubicon RESEARCH
INNOVATION | QUALITY | CARE

Date: October 27, 2026

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street – Fort
Mumbai 400 001
Scrip Code: 544578

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (East),
Mumbai - 400 051
NSE Symbol: RUBICON

ISIN: INE506V01022

Subject: 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 Thursday, November 5, 2026, *inter-alia* to consider and approve the Un-Audited Standalone and Consolidated financial results of the Company for the quarter and half year ended September 30, 2026.

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 October 1, 2026 and shall remain closed until 48 hours after the announcement of the Unaudited Financial Results of the Company for the quarter and half year ended September 30, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Rubicon Research Limited

DEEPASHREE OMKAR TANKSALE

Digitally signed by DEEPASHREE OMKAR TANKSALE
DN: c=IN, o=PERSONAL, title=9602, 2.5.4.20=a80b214753a3728a0e066d1b692aeb28c8fdde1958b7190c8f1512294e4c6614, postalCode=400603, st=Maharashtra, serialNumber=4ab53e9ad917b69cf200910723632675c1ef67f880d460105a99c9762ba5ee18, cn=DEEPASHREE OMKAR TANKSALE
Date: 2026.10.27 14:51:08 +05'30'

Deepashree Tanksale
Company Secretary
M. No. A28132