96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN: 24AAICR7713G1ZD • PAN: AAICR7713G • IEC: 0806014725
CIN: L13209GJ2018PLC100480 | E-mail: acc@rajeshwaricans.com | W.: www.rajeshwaricans.com | Ph.: 079-29796584

Date: 10/12/2024

To, **BSE Limited**Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Record date for Bonus

In continue to our earlier letter related to intimation of record date of Bonus Share. Please find enclosed herewith some basic important details for Bonus shares:

1. Record date: 19/12/2024:

2. Deemed Allotment Date: 20/12/2024;

3. Number of Bonus Shares: 52,46,000

4. Ratio of Bonus Shares: - 1:1

Also other important details as mentioned in Annexure-I

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Rajeshwari Cans Limited

VORA BHARATKUMAR NAGINDAS Digitally signed by VORA BHARATKUMAR NAGINDAS Date: 2024.12.10 15:47:23 +05'30'

Bharatkumar Vora

Chairman & Managing Director



GSTIN: 24AAICR7713G1ZD • PAN: AAICR7713G • IEC: 0806014725

CIN: L13209GJ2018PLC100480 | E-mail: acc@rajeshwaricans.com | W.: www.rajeshwaricans.com | Ph.: 079-29796584

Annexure-I

No.	Particulars	Details
1.	Distinctive no of Bonus Shares	5246001 to 10492000
2.	Affective Listing date	23-12-2024 (i.e. T+2 Days)
3.	Deemed date of allotment	20-12-2024
4.	No. of Bonus shares	52,46,000
5.	ISIN	INE0CQ101015

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN: 24AAICR7713G1ZD • PAN: AAICR7713G • IEC: 0806014725

CIN: L13209GJ2018PLC100480 | E-mail: acc@rajeshwaricans.com | W.: www.rajeshwaricans.com | Ph.: 079-29796584

<u>Undertaking</u>

Date: 10/12/2024

To, Sr. General Manager, Listing Operations Department BSE Limited. P.J. Towers, Dalal Street, Mumbai – 400 001.

Sub: Undertaking

With reference to email dated 06/12/2024 from your good office related to undertaking from company.

- I Bharatkumar Vora being Managing director of the company be and hereby undertaking on behalf of the Company that:
- 1. Credit of bonus shares in the depository system latest by 12 P.M. of next working day of the record date (i.e. T+1 day): Latest by 12 P.M on 20/12/2024
- 2. Ensure that the same will be available for trading on BOD (Beginning of the day) of T+2 day: on 23/12/2024.

For Rajeshwari Cans Limited

VORA BHARATKUMAR NAGINDAS

Digitally signed by VORA BHARATKUMAR NAGINDAS Date: 2024.12.10 15:47:37

+05 30

Bharatkumar Vora Chairman & Managing Director