

RAHUL MERCHANDISING LIMITED

Regd. Office: H. No. 1/61-B, Vishwas Nagar, Shahdara, Delhi-110032
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CIN: L74899DL1993PLC052461, Ph: 9711114429

Date: 17.10.2024

To,
Head Listing Compliance,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Security Code: 531887

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Thursday, 17th October, 2024** (commenced at **04:00 P.M.** and concluded at **04:30 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 1st Extra Ordinary General Meeting** of the Company for the financial year 2024-25 to be held on **Friday, 15th November, 2024 at 01:00 P.M.** IST through Video Conferencing (VC) in compliance with applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
2. The Board fixed the cut-off date as **Friday, 08th November, 2024** for determining the members entitled to vote, on resolutions, through e-voting services provided by the Company to the members of the Company.
3. The Board fixed E-Voting period for the **Extra Ordinary General Meeting** to be from **Tuesday, 12th November, 2024 (09:00 A.M.) to Thursday, 14th November, 2024 (05:00 P.M.)**.
4. The Board considered & approved the appointment of **M/s. Jain P & Associates, Practising Company Secretaries** as Scrutinizer for conducting the business through E-voting in a fair and transparent manner at the Extra Ordinary General Meeting.

Kindly take the above information on your records.

Thanking you,
Yours Sincerely,
For and on Behalf of the Board of Directors
Rahul Merchandising Limited

Vaibhav Goel
Whole Time Director
DIN: 07899594