



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

REGD. OFFICE:

B1-401, B WING, BOOMERANG,
CHANDIVALI FARM ROAD,
ANDHERI EAST, MUMBAI - 400072.
M : +91 9724306856

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Date: 27th July, 2024

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

Scrip ID/Code/ISIN : RAWEDGE / 541634 / INE960Z01014
Subject : Outcome of Board Meeting of the Company held on 27th July, 2024.
Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their Meeting held on Saturday, 27th July, 2024 at 02:00 p.m. at the Corporate office of the Company situated at 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bungalow, Athwa Lines, Surat 395007 Gujarat, have *interalia* discussed and approved following businesses:

1. Considered and approved the Directors Report for the year ended March 31, 2024.
2. Considered and approved Annual Report for financial year 2023-2024.
3. Recommended appointment of M/s. Pradeep K. Singhi & Associates, Chartered Accountants as Statutory Auditors for a term of 5 years, subject to approval of shareholders in the ensuing AGM.
4. Annual General Meeting of the members of the Company will be called upon and held Through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, 23rd August, 2024 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the Company.
5. Book closure dates would be from Saturday, 17th August, 2024 to Friday, 23rd August, 2024 and cut-off date would be Friday, 16th August, 2024 for e-voting purpose.
6. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and e-voting system during 20th AGM of the Company.
The e-voting facility shall start from Tuesday, 20th August, 2024 at 09.00 A.M. and shall end on Thursday, 22nd August, 2024 on 05.00 P.M.

The Board meeting concluded at 4.30 P.M.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

For Raw Edge Industrial Solutions Limited

Shaharyar Saiyad

Company Secretary & Compliance Officer
ACS No.: 73857