



**Date: 03.09.2024**

To,  
The Listing Compliance  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Ref.BSE Scrip Code: 531539**

**Subject: Intimation of Board Meeting to be held on Friday, September 6, 2024.**

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Friday, September 06, 2024 at the Registered Office of the Company situated at 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019.

<b>Sr. No.</b>	<b>Agenda for the Board Meeting</b>
1.	To Fix the Day, Date, Time and Venue of 33 <sup>rd</sup> Annual General Meeting of the Company for the year ended March 31, 2024 and approve notice and Calendar of Events for the same.
2.	To Fix the Cut- off date to determine the entitlement of voting rights of members for E voting and to fix the commencement and closing date for E-voting.
3.	To approve and adopt Directors Report for the year ended March 31, 2024.
4.	To consider and approve Annual Report for Financial Year 2023-24.
5.	To Consider and Approve the Closure of Register of Members and Share Transfer Books of the Company for the purpose of Annual General Meeting.
6.	To Consider and appoint Scrutinizer for E-voting and Poll if any at the ensuing 33 <sup>rd</sup> Annual General Meeting.
7.	To consider re-appointment of Ms. Kumud Ashok Mehta (DIN: 00163081) as the Whole Time Director (WTD) of the Company.
8.	Any other Matter with the permission of the Chairperson.

Kindly take the same on your records.

Thanking You.

Yours Truly,

**For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED**

**ASHOK MAGANLAL MEHTA  
MANAGING DIRECTOR  
DIN: 00163206**

**RISHABH DIGHA STEEL & ALLIED PRODUCTS LIMITED**

**CIN: L15310MH1991PLC064563**

**Regd. Office:** 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019.

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