

Date:- 26/11/2024

To,
Listing Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Security Id:- RUDRA

Security Code:- 539226

Subject :- Intimation regarding Board Meeting.
Ref :- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With respect to the Subject cited above and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of board of directors of the company is scheduled to be held on **December 20, 2024** to inter alia to transact the following businesses:

- 1.) To evaluate the proposal for raising Fund of Rs. 90 Crore, in alignment with the company's long-term business growth plans, through various means such as preferential allotment of equity shares, rights issue of equity shares, share warrants, or any other form of financing deemed suitable for the company's long-term growth.
- 2.) Any other matter with the permission of the Chair.

Further, we wish to inform you that pursuant to the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, it may be noted that the trading window for dealing in securities shall remain closed from November 26, 2024 till 48 hours after the conclusion of the aforesaid meeting of the Board and declaration of outcome thereof.

We request you to take the above on record.

Thanking You,
Yours faithfully,
For & on behalf of the board of directors of
RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Ashok Gupta
Managing Director
DIN:- 02941599