

To,
The Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai – 400 001.
BSE Scrip Code: 522257
BSE Scrip ID: RAJOOENG

Sub: Intimation of the E-voting details, Book Closure and Record date for purpose of the 37th AGM and Final Dividend.

Ref: Regulation 30, 42 and 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(SEBI Listing Regulations).

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 30, 42 and 44 of SEBI Listing Regulations, this is to inform you as under:

E-voting details:

In compliance with the provisions of Section 108 of the Companies Act, 2013, read with rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI Listing Regulations, the Company is pleased to provide e-voting facility to its members for all resolution(s) included in the Notice of the 37th Annual General Meeting of the Company. The facility is being provided through National Securities Depository Limited e-voting platform <https://www.evoting.nsdl.com/>

The Company has fixed **Friday, September 20, 2024 as “Cut-Off”** date for determining eligibility of members, holding shares either in physical or Demat form who will be entitled to cast their votes electronically during remote e-voting from Tuesday, September 24, 2024 (09:00 AM) to Thursday, September 26, 2024 (05:00 P.M.) and during 37th AGM in respect of the businesses to be transacted at the aforesaid 37th AGM.



Rajoo Engineers Limited

Regd. Office : Rajoo Avenue Survey No. 210, Plot No.1, Industrial Area, Veraval (Shapar) Dist-Rajkot - 360 024. Gujarat - India.

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www.rajoo.com

CIN : L27100GJ1986PLC009212 GSTN : 24AABCR3204M1ZL



Book Closure and Record date for Final Dividend

The Board of Directors at its meeting held on Friday, June 28, 2024 had recommended a final dividend of ₹0.125 per equity share of ₹1 each of the Company for approval by the shareholders at the Annual General Meeting ('AGM') scheduled to be held on Friday, September 27, 2024.

The Company has fixed **Friday, September 20, 2023, as the Record Date** for the purpose of determining the eligibility of members for payment of final dividend for the financial year 2023-24, if approved by the shareholders and the register of members and share transfer books of the Company will remain closed as per the details mentioned below:

Symbol/ Security Code	Type Security	Record Date	Book Closure (both days inclusive)		Purpose
			From	To	
RAJOOENG 522257	Equity Shares	Friday September 20, 2024	Saturday, September 21, 2024	Friday, September 27, 2024	37 th AGM and for determining entitlement of the shareholders to final dividend for the financial year 2024.

This is for your information and record.

Thanking you.

Yours faithfully,

For Rajoo Engineers Limited

Khushboo C. Doshi

Managing Director

DIN: 00025581

Encl: a/a

CC:

1. Central Depository Services (India) Limited 16 th Floor, P.J.Towers, Dalal Street, Fort, Mumbai - 400001	2. National Securities Depository Limited Trade World, 4 th Floor, Kamala Mills Compound Senapati Bapat Marg, Lower Parel, Mumbai - 400013	3. Link Intime India Private Limited 5th floor, 506 to 508 Amarnath Business Centre - I (ABC - I), Beside Gala Business Centre, Nr. St. Xavier's College Corner Off C G Road, Navarangpura, Ahmedabad 380009 Gujarat,
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