

# RAJDARSHAN INDUSTRIES LIMITED

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CIN:L14100RJ1980PLC002145 Website: [www.rajdarshanindustrieslimited.com](http://www.rajdarshanindustrieslimited.com)

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07<sup>th</sup> September, 2024

To Listing Department <b>National Stock Exchange of India Ltd.,</b> 5 <sup>th</sup> Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), <b>MUMBAI - 400 051</b>	To Listing Department <b>The Bombay Stock Exchange Ltd.,</b> Rotunda Building, P. J. Towers Dalal Street, Fort <b>MUMBAI- 400 001</b>
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**Subject: Intimation of Book Closure**

**Dear Sir/Madam**

We wish to inform you that the 43<sup>rd</sup> Annual General Meeting (AGM) of the Members of the Company is scheduled to be held on Monday, the 30th September, 2024 at 03.00 p.m. through Video Conferencing ('VC') and other Audio Visual Means ('OAVM') without the physical presence of members at common venue, in compliance with circulars and guidelines issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India.

Pursuant to Section 91 of the Act, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, September 24, 2024 to Monday, September 30, 2024 (both days inclusive) for the purpose of AGM.

Kindly take the information on record.

Sincerely  
For **Rajdarshan Industries Limited**

Kalp Shree Vaya  
**Company Secretary**