

RISHI LASER LIMITED



Registered Office: 612, Veena Killedar Industrial Estate, 10-14 Pais Street, Byculla (w), Mumbai 400 011.

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Email: rlcl.mumbai@rishilaser.com, **Website:** www.rishilaser.com

CIN: L99999MH1992PLC066412

22nd June, 2024
RLL/23/2024-25

To
Dy. Manager,
Corporate Relationship Department,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001.

Ref: SCRIP-526861
ISIN: INE988D01012

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board in its' meeting held on 27th May 2024, delegated authority to Mr. Harshad Patel, the Chairman and Managing Director to ascertain the suitable date, time for holding 32nd Annual General Meeting through Video Conferencing/ Other Audio- Visual means (VC/OAVM).

Upon ascertaining the availability of infrastructure and directors, it has been decided that the 32nd Annual General Meeting of the Rishi Laser Limited will be held on Friday, 30th August 2024 11.00 a.m. IST through Video Conferencing or Other Audio-Visual Means('VC/OAVM').

The intimation is pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

This is for your kind information and records.

Thanking You,

Yours faithfully

For Rishi Laser Limited

Vandana Patel
Company Secretary