

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9814973250

Website: www.raideepindustries.com, Email id: raitex3@gmail.com,

CIN: L18101PB1995PLC017415

Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Head Listing Compliance
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Security code: 540270

Scrip Code: 028396

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

We would like to inform that the Board of Directors in their meeting held today i.e. **Thursday, 29th August, 2024** (commenced at **04:00 P.M.** and concluded at **05:20 P.M.**) has inter alia approved and passed the following resolutions:

1. The Board considered and approved draft of **Notice of 29th Annual General Meeting** of the Company to be held on **Monday, 30th September, 2024 at 11:30 A.M. (IST)** at its registered office at **C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010**
2. The Board considered and approved the **Board Report** for the year ended on **31st March, 2024**.
3. The Board fixed the Book Closure date from **Tuesday, 24th September, 2024 to Monday, 30th September, 2024** (both days inclusive).
4. The Board fixed the cut-off date as **Monday, 23rd September, 2024** for providing e-voting services.
5. The Board fixed E-Voting period for the 29th Annual General Meeting to be from **Friday, 27th September, 2024 (09:00 A.M.) to Sunday, 29th September, 2024 (05:00 P.M.)**.
6. The Board considered & approved the appointment of **M/s. Jain P & Associates, Practising Company Secretaries** as Scrutinizer for conducting the business through Remote E-voting & Ballot process in a fair and transparent manner at the 29th Annual General Meeting.

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Kindly take the above information for your records.

For Raideep Industries Limited

**Rai Sahib
Managing Director
DIN: 01582498**

Place: Ludhiana