Regd. Office: SP – 825, Road No. 14, V K I Area, Jaipur -302013 (Rajasthan) TEL.: 91-141-4031771-2; e – Mail: info@bajoriagroup.in CIN: L28101RJ1980PLC002140; Website: www.bajoriagroup.in

Ref: RCCL/Sec/24-25 Date: 05.09.2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001.

Sub: Intimation regarding Closure of Register of Members and the Share Transfer Books. Ref: Rajasthan Cylinders and Containers Limited (Scrip Code: 538707).

Respected Sir/Madam,

Pursuant to applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate as under:

- 1. The 44th Annual General Meeting of the Company will be held on Friday, September 27th 2024 at 02:00 P.M. (IST) at its registered office situated at SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur-302013 (Rajasthan).
- 2. The Register of Members and the Share Transfer Books will remain closed from Saturday, 21st September 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

You are requested to take the same on record.

Thanking you,

Yours Faithfully, For Rajasthan Cylinders and Containers Limited

(Neha Dusad) Company Secretary and Compliance Officer M.No: A55093