

**Date:-**December 19, 2024

**To,**  
**Listing Department,**  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Mumbai- 400 001.

**Security Id:- RUDRA**

**Security Code:- 539226**

**Subject :-** Intimation regarding rescheduling the date of Board Meeting.

Respected Sir/Madam,

This is in reference to our earlier communication dated November 26, 2024, regarding the board meeting scheduled on December 20, 2024. Please note that due to certain exigencies, the meeting of the Board of Directors has now been rescheduled to January 15, 2025, at 04:00 PM. The agenda for the meeting will include, inter alia, the following items of business:

1. To evaluate the proposal for raising funds of Rs. 90 crore, in alignment with the company's long-term growth plans, through various means such as preferential allotment of equity shares, rights issue of equity shares, share warrants, or any other form of financing deemed suitable for the company's long-term growth.
2. Any other matters with the permission of the Chair.

In continuation with our earlier letter dated November 26, 2024, we wish to inform you that, pursuant to the Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities will remain closed from November 26, 2024, until 48 hours after the conclusion of the aforesaid meeting of the Board or the declaration of the financial results for the quarter ended December 31, 2024, whichever is later.

We request you to take the above on record.

Thanking You,

Yours faithfully,  
For & on behalf of the board of directors of  
**Rudra Global Infra Products Limited**

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**Sahil Ashok Gupta**  
Managing Director  
DIN:- 02941599