

R J BIO-TECH LIMITED

GUT NO. 245, BIDKIN, Taluka - PAITHAN, AURANGABAD, Maharashtra, India - 431105.
(CIN - L24234MH2005PLC158420)

To
The Manager,
Listing Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Maharashtra, India.

10 July 2024

Scrip Code: - 536456

Subject: Intimation of Liquidators Meeting as per the Regulation 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

With reference to the above subject, we would like to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, a Meeting of Liquidator of the company will be held on Wednesday, 17 th July, 2024 at 12:00 Noon. at 106, Kanakia Atrium – 2, Cross Road 'A', Adjacent to Courtyard Marriot Hotel, Chakala MIDC, Andheri East, Mumbai – 400 093, inter alia to consider and approve the following: -

- a) The Standalone Audited Financial Results of the Company for the year ended 31st March, 2023;
- b) The Standalone Audited Financial Results of the Company for the year ended 31st March, 2024;
- c) Any other business with the permission of the Liquidator.

This is further to inform you that in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company shall remain closed for Designated Persons and their Immediate Relatives from the time of intimation of Liquidators Meeting to Stock Exchange up to 48 hours after the outcome of Liquidators Meeting is made public.

Thanking you,

Yours faithfully,

For R J BIO-TECH LIMITED



Harish Kant Kaushik

Liquidator of R J Bio-Tech Limited

vide NCLT Orders under IA-05/2024 in CP (IB) No 1262/2021 dt 29.2.2024

liquidator.rjbiotech@aegisipe.com, harishkant2007@gmail.com **Handheld-** +91 9819 799 455

Authorization for Assignment valid till 29th November 2024
IBBI Reg. No. IBBI/PA-001/IP-P01469/2018-2019/12340