



RAJRATAN
OUTPERFORM

INDIA | THAILAND

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08th July, 2024

To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Subject: Corporate Announcement/Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of date of the 36th Annual General Meeting.

Dear Sir/Ma'am,

Pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books of the company shall remain closed from Wednesday, 24th July, 2024 to Tuesday, 30th July 2024 (both days inclusive) for the purpose of the ensuing 36th Annual General Meeting of the Company to be held on Tuesday, the 30th July, 2024 and ascertain the entitlement for payment of dividend @Rs.2 (i.e.100%) per equity share of Rs.2/- each for the year 2023-24, if any, subject to approval by the members at their above said Annual General Meeting. We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24 th July 2024 to 30 th July 2024	Annual Book Closure for ascertainment of eligibility to pay dividend @Rs.2 (i.e.100%) on Equity Shares of Rs. 2/- each.

The Company shall also publish a notice in the newspaper for the information to the investors. You are requested to kindly take the same on record and disseminate it on the website of BSE/NSE for the information of the investors.

Thanking you,
Yours Faithfully,
For Rajratan Global Wire Ltd.

Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

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