

SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No.1, Thane (W)-400 606 Maharashira, India CIN No. L17117MH1925PLC001208 Tel: (91-22) 4036 7000 / 6152 7000 Fax: (91-22) 2541 2805

RL/SE/24-25/206

January 16, 2025

The Department of Corporate Services – CRD BSE Limited P.J. Towers, Dalal Street Mumbai – 400 001 Scrip Code: 500330

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra-Kurla Complex Bandra (East), Mumbai – 400 051 Symbol: RAYMOND

Dear Sir/Madam,

Sub: Raymond Limited: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a Meeting of the Board of Directors of Raymond Limited ("the Company") is scheduled to be held on **Wednesday**, **January 29**, **2025**, *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and nine months ended December 31, 2024 ("the Financial Results").

Further, in accordance with Raymond's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the designated persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

Please take the above information on record.

Thanking you.

Yours faithfully, **For Raymond Limited**

Rakesh Darji Company Secretary

