RISHI LASER LIMITED

22nd June, 2024
RLL/24/2024-25

To
Dy. Manager,
Corporate Relationship Department,
BSE Limited,
25th Floor, P. J. Towers, Dalal Street,
Mumbai-400001.

Ref: SCRIP-526861
ISIN: INE988D01012

Sub: Intimation of 32nd Annual General Meeting of the Company, Book Closure and Cut-off Date for E-Voting

Dear Sir/Madam,

With reference to the subject cited above, please note the following:

- The Annual General Meeting ("AGM") of the Company will be held on Friday, 30th August, 2024 at 11.00 a.m. through Video Conferencing (''VC'') / Other Audio Visual Means (''OAVM'').

- Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide to the members, facility to exercise their votes through remote e-voting for all the resolutions to be passed at the 32nd AGM of the Company. We hereby submit the following information with regard to remote e-voting facility:

Sr. No.	Particulars	Date, Time and Other information
1	Name of the Company	Rishi Laser Limited
2	Agency for E-Voting	National Securities Depository Limited
3	Cut-off Date for E-Voting	23rd August, 2024 Friday
4	E-Voting Opens	25th August, 2024 Sunday at 9.00 a.m. (IST)
5	E-Voting Ends	29th August, 2024 Thursday at 5.00 p.m. (IST)

- The Register of Members and Share Transfer Books will remain closed from Saturday, 24th August, 2024 to Friday, 30th August, 2024 (both days inclusive) for the purpose of the scheduled Annual General Meeting ("AGM") of the Company.

This is for your kind information and records.

Thanking You,

Yours Faithfully

For Rishi Laser Limited

Vandana Patel
Company Secretary