



# RDB RASAYANS LIMITED

(AN ISO 9001-2008 Company)

REGD. OFFICE : BIKANER BUILDING, 3RD FLOOR, ROOM NO.-9, 8/1, LAL BAZAR STREET, KOLKATA-700 001 PHONE : +91-33-4450 0500, 22305666 • FAX : +91-33-2242 0588

**Date: 16/08/2024**

To,  
**The Secretary,**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001

Dear Sir/Madam,

**Sub: Intimation for Annual General Meeting (AGM) and Cut-off date**

This is to inform you that the 29<sup>th</sup> Annual General Meeting (AGM) of RDB Rasayans Ltd. will be held on **Thursday, the 12<sup>th</sup> September, 2024 at 11:30 a.m. (IST)** through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"). The Notice of AGM and Annual Report of the Company for the year ended 31<sup>st</sup> March, 2024 will be sent separately to the Stock Exchange(s) and to the Members of the Company in due course.

The Company has fixed Thursday, 05<sup>th</sup> September, 2024 as the "Cut-off-Date" for the purpose of E-Voting. Those shareholders holding shares either in dematerialized form or in physical form, as on the close of business hours on 05<sup>th</sup> September, 2024 will be entitled to avail the facility of remote e-voting as well as voting at the AGM.

This is for your information and record.

Thanking You.

Yours faithfully  
**For RDB Rasayans Limited**

**Shradha Jalan**  
**Company Secretary & Compliance Officer**