



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: 21/08/2024

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

Dear Sir/Madam,

Sub: Newspaper Publication for Public Notice for 29th Annual General Meeting (AGM) to be held through Video Conferencing (“VC”) other Audio Visual Means (“OVAM)

Pursuant to Regulation 30 and Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed herewith the Copy of newspaper publication in Financial Express (English Edition) and Duranta Barta (Bengali Edition) in respect of Annual General Meeting of the Company scheduled to be conducted via Video Conferencing (VC)/ Other Audio Video Means (OAVM) held on Thursday, 12th September, 2024.

This is for your information and record.

Thanking You.

Yours faithfully
For RDB Rasayans Limited

SHRADHA Digitally signed by
SHRADHA JALAN
A JALAN Date: 2024.08.21
13:34:59 +05'30'

Shradha Jalan
Company Secretary & Compliance Officer

Encl: As Above

