

**January 15, 2025**

**To,**  
**Bombay Stock Exchange Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

**Ref: Scrip ID - RUDRA**

**Scrip Code - 539226**

**Subject: Outcome of Board of Directors Meeting held on January 15, 2025, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Dear Sir/Madam,**

In reference to the subject cited above, we wish to inform you that the Board of Directors of the Company, in their meeting held today, January 15, 2025, discussed the following matter:

The Board has authorized Mr. Sahil Gupta, Managing Director and Mr. Ashokkumar Gupta, Director, to oversee, recommend, and manage all matters related to fundraising and associated activities.

The authorized Directors will assess various fundraising options, ensure optimal utilization of funds, and explore avenues.

Additionally, the authorized Directors will track, evaluate, and report the progress of the fundraising efforts to the Board, which will review and make further decisions accordingly.

The meeting commenced at 4:00 PM and concluded at 5:45 PM.

Yours faithfully,  
For, **Rudra Global Infra Products Limited**

---

**Sahil Ashokkumar Gupta**  
Director  
**DIN: 02941599**