



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

REGD. OFFICE:

B1-401, B WING, BOOMERANG,
CHANDIVALI FARM ROAD,
ANDHERI EAST, MUMBAI - 400072.
M : +91 9724306856

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Date: 18th August, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip ID/Code : RAWEDGE / 541634

Subject : Outcome of Board Meeting of the Company held on 18th August, 2023.

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Board of Directors of the Company at their Meeting held on Friday, 18th August, 2023 at 04:00 P.M. at the Corporate office of the Company situated at 02, Navkruti Apartment, B/H B. R. Designs, Near Lal Bungalow, Athwa Lines, Surat 395007 Gujarat, have *interalia* discussed and approved following major businesses:

1. Considered and approved to increase in Authorised Share Capital and Alteration to the Capital Clause of the Memorandum of Association from ₹10,10,00,000 (Rupees Ten Crore Ten Lakhs Only) divided into 1,01,00,000 (One Crore One Lakh) Equity Shares of Rs. 10/- (Rupees Ten only) each to ₹11,10,00,000 (Rupees Eleven Crore Ten Lakhs Only) divided into 1,11,00,000 (One Crore Eleven Lakhs) equity shares of Rs. 10/- (Rupees Ten Only) each and to be included as Agenda in Notice of AGM for members Approval.
2. Considered and approved 'Raw Edge Industrial Solutions Limited – Employee Stock Option Plan 2023' and to be included as Agenda in Notice of AGM for members Approval.
3. Considered and approved the Directors Report for the year ended March 31, 2023.
4. Annual General Meeting of the members of the Company will be called upon and held Through Video Conferencing (VC) or Other Audio Visual Means (OAVM) on Friday, 22nd September, 2023 at 11:00 A.M. to transact the business as per the notice of Annual General Meeting of the Company.
5. Book closure dates would be from Saturday, 16th September, 2023 to Friday, 22nd September, 2023 and cut-off date would be Friday, 15th September, 2023 for e-voting purpose.
6. Board has appointed Mr. Ranjit Binod Kejriwal, Practicing Company Secretary as a Scrutinizer for scrutinizing e-voting and e-voting system during 19th AGM of the Company. The e-voting facility shall start from Tuesday, 19th September, 2023 at 09.00 A.M. and shall end on Thursday, 21st September, 2023 on 05.00 P.M.
7. Considered and approved Annual Report for financial year 2022-2023.



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The Board meeting concluded at 05.00 P.M.

Kindly take the above information on record and oblige.

Thanking you.

Yours Faithfully,

For Raw Edge Industrial Solutions Limited

Harsh Vimal Soni

Company Secretary & Compliance Officer

ACS No.: 71200