



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 22/02/2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

This is to inform you that the Board of Directors of Rajeshwari Cans Limited (“the Company”) at their meeting held today, i.e., on Thursday, 22nd February, 2024 has inter alia, approved addition object clauses subject to the approval of shareholders at the ensuing General Meeting of the Company.

Addition of Object after clause 3(A)(1):

“2. To carry on in India or else where the business of manufacturing including production and processing, trading, buying, selling, dealing, importing, exporting, all types of packaging materials including but not restricted to all boxes, Corrugated Box, Export Quality Box, Carton Box, Corrugated Shipping Box, Cardboard Box, Printed Box, Corrugated Sheets, Corrugated Panel Board Boxes, Large Corrugated Panel Board, Wooden Box, Wooden Crates, Wood Pallets, Plywood Box, Wooden Planks, Heavy Machine Packaging Cases, Thermocol Box, Thermocol Moulding Boxes, EPS Thermocol Blocks, Fish Thermocol Boxes, Ice Thermocol Boxes, Customized Fancy Boxes, Cylindrical Boxes, Mango Boxes.”

You are requested to kindly take on record the same.

Yours faithfully,

For Rajeshwari Cans Limited

BHARATKUMAR
NAGINDAS VORA

Digitally signed by
BHARATKUMAR NAGINDAS
VORA
Date: 2024.02.22 17:19:53
+05'30'

Bharatkumar Vora

Chairman and Managing Director

DIN: 07933391