



RAJ OIL MILLS LTD.

Date: February 03, 2023

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533093	National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. Symbol: ROML
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Sub: Intimation of Record Date and International Securities Identification Number ("ISIN") for the Rights Entitlements to be credited for the purpose of the Rights Issue.

Ref: Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations").

Dear Sir/ Madam,

This is to inform you that pursuant to the delegation of authority to the Rights Issue Committee by the Board of Directors of the Company at their meeting held on September 30, 2021, the Rights Issue Committee of the Board, has, at its meeting held today, i.e. Friday, February 03, 2023, inter alia fixed i.e. Thursday, February 09, 2023 as the **Record Date** for the purpose of determining the equity shareholders who are entitled to receive the Rights Entitlements Rights Issue of the Company.

Further, in terms of the SEBI circular bearing reference SEBI/HO/CFD/DIL2/CIR/P/2020/13 dated January 22, 2020, the Company has made necessary arrangements with NSDL and CDSL for credit of the Rights Entitlements in dematerialized form in the demat accounts of the Eligible Equity Shareholders. The ISIN of the Rights Entitlements is **INE294G20018**. The Rights Entitlements of Eligible Equity Shareholders as on record date shall be credited, prior to issue opening date, in their respective demat accounts under the aforementioned ISIN.

We request you to take the aforesaid on records.

Thanking You

Yours faithfully,
For Raj Oil Mills Limited

Khushbu Bohra
Company Secretary & Compliance Officer