

Date:- August 26, 2023

To,
Listing Department,
Bombay Stock Exchange Limited,
PhirozeJeejeebhoy Tower, Dalal Street,
Mumbai- 400 001.

Security Id:- RUDRA

Security Code:- 539226

Subject :- Intimation regarding Board Meeting.
Ref :- Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

With respect to the Subject cited above and pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of board of directors of the company is scheduled to be held on **September 05, 2023 at 04:00 PM** to inter alia, consider and approve the following businesses;

- a.) To consider Split/Sub-division of Equity shares of the Company;
- b.) To increase in authorized share capital of the Company and subsequent alteration to the Memorandum of Association of the Company;
- c.) To recommend and approve Issue of Bonus shares to the equity shareholders of the Company;
- d.) To discuss any other business with the permission of the Chair.

We request you to take the above on record.

Thanking You,

Yours faithfully,
For & on behalf of the board of directors of
RUDRA GLOBAL INFRA PRODUCTS LIMITED

Sahil Ashok Gupta
Managing Director
DIN:- 02941599