



Date:-May 23, 2024

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

Security Id:- RUDRA

Security Code:- 539226

Subject :- Intimation regarding rescheduling the date of Board Meeting.

Respected Sir/Madam,

This is in reference to our earlier intimation dated May 15, 2024 regarding board meeting to be held on May 25, 2024 It may please be noted that due to certain exigencies, the meeting of Board of Directors is now rescheduled on May 29, 2024 at 10:00 AM, inter alia to consider and approve Audited standalone and consolidated Financial Results of the Company for the quarter and year ended on March 31, 2024.

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