



# RAJ OIL MILLS LTD.

Date: February 01, 2023

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 533093	<b>National Stock Exchange of India</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. Symbol: ROML
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**Sub: Outcome of the meeting of the Rights Issue Committee of Raj Oil Mills Limited under Regulation 30 of the 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 the Right Issue Committee Members Meeting scheduled today did not happen and has been cancelled. Accordingly the Agenda proposed to be discussed in today's meeting could not be discussed.

We request you to take the aforesaid on records and disseminate the same to the shareholders at the earliest.

Thanking You

Yours faithfully,  
For Raj Oil Mills Limited

**Khushbu Bohra**  
Company Secretary & Compliance Officer