

November 19, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Scrip Code: **522257**
BSE Scrip ID: **RAJOOENG**

Sub: Intimation of Record Date for issuance of Bonus Equity Shares.

Ref: Regulation 30 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

This is in furtherance of our letters dated October 14, 2024 and November 15, 2024, informing the decision of the board of directors and the members of the Company, respectively, for approval of bonus issue of equity shares in the ratio of 1:3 i.e. 1 (One) Equity Shares of face value of Re. 1/- each for every 3 (Three) existing Equity Share of face value of Re. 1/- each held by the Shareholders of the Company.

Pursuant to Regulation 42 of SEBI Listing Regulations, the Board of Directors of Company has fixed **Monday, December 02, 2024**, as the Record Date for the purpose of the aforesaid Bonus Issue and in this regard, Bonus Equity Shares will be issued to the Equity Shareholders, whose names appear in the Register of Members/Beneficial Owners of the Company/Depositories as on **Monday, December 02, 2024**.

This is for your information and kindly takes the same on record.

Thanking you.
Yours faithfully
For Rajoo Engineers Limited

Khushboo C. Doshi
Managing Director
DIN: 0002558

**Rajoo Engineers Limited**

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