



RAJ OIL MILLS LTD.

Date: March 01, 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

Dear Sir/ Madam,

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").

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, at its meeting held today i.e., **Wednesday March 01, 2023**, for extension of date of closure of ongoing Rights Issue.

The Rights Issue Committee in their meeting held today, i.e., **Wednesday March 01, 2023**, inter alia, has considered, that the last Date for receipt of applications in the ongoing "Rights Issue" of the Company has been extended **from Monday, March 13, 2023 to Tuesday, March 21, 2023**. Accordingly, the last date for On-Market Renunciation for Rights Entitlement has been extended from **Monday, March 06, 2023 to Wednesday, March 15, 2023** and the last date for renunciation through off-market transfer has been extended **from Monday, March 13, 2023 to Tuesday, March 21, 2023**.

The said extension period is within the applicable and pursuant to Regulation 87 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time.

We request you to kindly take the above on record.

Thanking You

Yours faithfully,

For Raj Oil Mills Limited

KHUSHBU
ASHOK BOHRA

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ASHOK BOHRA
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Khushbu Bohra
Company Secretary & Compliance Officer

Place: Mumbai



RAJ OIL MILLS LTD.

Date: March 01, 2023

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Ref: BSE Scrip Code - 533093

Sub: Requesting to Extension for Issue Closing Date of ongoing Rights Issue of Raj Oil Mills Limited (“the Company”) from Monday, March 13, 2023 to Tuesday, March 21, 2023.

This is in reference to the ongoing Rights Issue of equity shares of **Raj Oil Mills Limited**. The said Issue is slated to close for subscription on **Monday, March 13, 2023**. Accordingly, the last date for On-Market Renunciation for Rights Entitlement has been extended from **Monday, March 06, 2023 to Wednesday, March 15, 2023** and the last date for renunciation through off-market transfer has been extended from **Monday, March 13, 2023 to Tuesday, March 21, 2023**.

The Rights Issue Committee of the Company in their meeting held on **Wednesday, March 01 2023** has extended the last date for making an application for the Rights Issue of Equity Shares of the Company by Eight (08) days i.e., **from Monday, March 13, 2023 to Tuesday, March 21, 2023**.

In this regard we request you to kindly permit the extension.

Should you require any further information we shall be pleased to furnish the same.

Thanking you and assuring you of our best co-operation at all times.

Yours sincerely,

For Raj Oil Mills Limited

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ASHOK BOHRA

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KHUSHBU ASHOK BOHRA
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Khushbu Ashok Bohra
Company Secretary and Compliance Officer