



RAJ OIL MILLS LTD.

September 08, 2023

To,

Department of Corporate Relationship BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	Corporate Relationship Department National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai 400 051. Symbol: ROML
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Dear Sir/Madam,

Sub.: Book Closure, Cut- off date and commencement of e-voting period for 21st Annual General Meeting of the Company for the financial year ended March 31, 2023.

Dear Sir/Madam,

In pursuance to section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is to inform that the Register of Members and Share Transfer Books of the Company will remain closed from Sunday, September 24, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 21st Annual General Meeting of the Company to be held on Saturday, September 30, 2023 at 12:30 pm (IST).

Further, Company has fixed the date Friday, September 22, 2023 as the cut-off date for the purpose remote e-voting, to ascertain the names of the shareholders holding of shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the 21st Annual General Meeting of the Company scheduled to be held on Saturday, September 30, 2023 at 12:30 pm. (IST) as well as voting at the said general meeting. The voting period shall begin on Wednesday, September 27, 2023, at 09:00 am. (IST) and end on Friday, September 29, 2023, at 05:00 pm (IST).

It is requested to take this letter in your records.

Thanking You,
Yours faithfully,

For Raj Oil Mills Limited

KHUSHBU Digitally signed by KHUSHBU
ASHOK BOHRA
ASHOK BOHRA Date: 2023.09.08 18:14:59
+05'30'

Khushbu Bohra
Company Secretary & Compliance Officer