



RAJ OIL MILLS LTD.

June 28, 2023

To,

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

Sub.: Intimation of the Board Meeting

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, July 1, 2023, inter alia, to consider and approve following business:

1. Notice of Postal Ballot for seeking members approval for:
 - a. Re-appointment of Mr. Parvez Shafee Ahmed Shaikh (DIN: 00254202) as a Whole Time Director of the Company w.e.f. 4th May, 2023.
2. Appointment of Scrutinizer for conducting Postal Ballot & e-voting process.
3. Any other item with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Raj Oil Mills Limited

Khushbu Bohra
Company Secretary & Compliance Officer