RAJ RAYON INDUSTRIES LIMITED

CIN NO.: L17120DN1993PLC000368

REGD. OFFICE & FACTORY: SURVEY NO. 177/1/3 & 177/1/4, VILLAGE: SURANGI, SILVASSA - 396 230 (U. T. OF DADRA & NAGAR HAVELI & DAMAN & DIU)

Contact: +91 98795 04195, 99988 20661• E-mail.: admin.surangi@rajrayon.com

Date:08/8/2022

To,

The Secretary	NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BOMBAY STOCK EXCHANGE LIMITED	Listing Department
P J Towers	Exchange Plaza, 5 th Floor,
Dalal Street, Fort,	Bandra-kurla Complex,
Mumbai 400 001	Bandra (East),
	Mumbai – 400 051.
Company Code No. : 530699	Company Code: RAJRILTD

<u>Sub: Intimation pursuant to Regulation 29 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In continuation of our letter dated 1st August, 2022 and with reference to the captioned subject and pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in their meeting scheduled to be held on Friday, August 12, 2022 *inter alia* to consider proposal of fund raising by way of equity shares or other securities through qualified institutions placement or any other method as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required including shareholders' approval, if applicable.

Kindly place the same in your records.

Thanking you,

FOR RAJ RAYON INDUSTRIES LIMITED

RAJKUMAR SATYANARAYAN AGARWAL

MANAGING DIRECTOR

DIN: 00395370