



Rajeshwari Cans Ltd.

96, Mahagujarat Industrial Estate, Nr. ARTO OFF Print, Moraiya, Ahmedabad-382210.

GSTIN : 24AAICR7713G1ZD • PAN : AAICR7713G • IEC : 0806014725

CIN : L13209GJ2018PLC100480 | E-mail : acc@rajeshwaricans.com | W. : www.rajeshwaricans.com | Ph. : 079-29796584

Date: 22/02/2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that the Board of Directors of Rajeshwari Cans Limited ("the Company") at their meeting held today, i.e., on Thursday, 22nd February, 2024 has inter alia, approved the setting up of new manufacturing plant at Amipura Village, Beside Ideal Industrial Park, Amipura, Baldana Road, District: Ahmedabad for new line of business for corrugated boxes considered addition object clauses subject to the approval of shareholders at the ensuing General Meeting of the Company.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A.

The Company will make necessary disclosures on any material developments in this regard.

You are requested to kindly take on record the same.

Yours faithfully,
For Rajeshwari Cans Limited

BHARATKUMAR NAGINDAS
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Digitally signed by
BHARATKUMAR NAGINDAS
VORA
Date: 2024.02.22 17:21:30
+05'30'

Bharatkumar Vora
Chairman and Managing Director
DIN: 07933391

Annexure-A

Sr. No.	Particulars	Details
1	Name of Products	Corrugated Boxes.
2.	Expected benefits;	1. additions of Revenue Streams; 2. Enhanced Market Presence.
3.	Estimated amount to be invested	Approximately Rupees Four crore or other such amount as may be revised by the Board of Director from time to time.