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Office : Plot No. D-60, Rudra House, 2nd Floor, Near Ram Mantra Mandir, Kaliabid, Bhavnagar - 364002 Works : Survey No. 144 Paiki 1 &2, Survey No. 145 Paiki 1, Nesada, Tal-Sihor-364240. Dist. Bhavnagar(GUJARAT) Phone : 8238041111 / 0278-2570133 - E-mail : info@rudratmx.com, info@mdgroup.in Web : www.rudratmx.com - CIN : L28112GJ2010PLC062324 A BSE Listed Entity



#### Date:-07.10.2023

### To,

## Listing Department,

Bombay Stock Exchange Limited, PhirozeJeejeebhoy Tower, Dalal Street, Mumbai - 400 001

## Scrip Code: 539226

**Subject:-** Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

### Respected Sir/Madam,

In terms of Regulation 42 of the SEBI Listing Regulations, the Company has fixed Wednesday, October 18, 2023 as the 'Record Date' for the purpose of determining the eligibility of Shareholders for the purpose of sub-division /split of existing equity shares and issue of Bonus Equity Shares of the Company.

Security Code/ Symbol	Type of Security	Record Date	Purpose
539226/ RUDRA	Fully Paid-up Ordinary (Equity) Shares	Wednesday, October 18, 2023	Determining the eligibility of Shareholders for the purpose of sub-division /split of every one fully paid-up Ordinary (equity) share having face value Rs. 10/- (Rupees Ten only) each in the share capital of the Company, into two (2) fully paid-up Ordinary (equity) shares having face value Rs. 5/- (Rupees Five only) each. Determining the eligibility of Shareholders for the purpose of Issue of one bonus equity shares of face value of Rs. 5/- (Rupees Five only) for every 1 (one) fully paid-up equity share of Rs. 5/- (Rupees Five only) of the Company.

This is for your information and records

Yours faithfully, For Rudra Global Infra Products Limited

Sahil Ashok Gupta Managing Director DIN : 02941599