

SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No.1, Thane (W)-400 606 Maharashira, India CIN No.: L17117MH1925PLC001208 Tel: (91-22) 4036 7000 / 6152 7000 Fax: (91-22) 2541 2805 www.raymond.in

RL/SE/22-23/40

May 9, 2023

To

The Department of Corporate Services - CRD BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001

Scrip Code: 500330

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: RAYMOND

Dear Sir/Madam

Sub: Raymond Limited: Conclusion of Board meeting

Further to our letter dated May 9, 2023 bearing serial no. RL/SE/23-24/37 we wish to inform you that the meeting of the Board of Directors commenced today at 2:00 p.m., and the meeting was concluded at 4:30 p.m.

Please take the above information on record.

Thanking you.

Yours faithfully, For **RAYMOND LIMITED**

RAKESH DARJI DIRECTOR – SECRETARIAL & COMPANY SECRETARY

