



RAJ OIL MILLS LTD.

November 09, 2022

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 533093	National Stock Exchange of India Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Mumbai 400 051. Symbol: ROML
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Sub.: Notice of Board Meeting to be held on November 14, 2022.

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Monday, November 14, 2022 at the Registered Office of the Company to consider and approve the following business:

1. Notice of Extra Ordinary General Meeting for seeking members approval for:-
 - a. Conversion of Loan into Equity Shares by way of Right Issue, Preferential Allotment etc.
 - b. Adoption of new set of Memorandum of Association and Article of Association of the Company in confirmative with the Companies Act, 2013.
2. To decide day, date, time and venue for the Extra-Ordinary General Meeting
3. Appointment of Scrutinizer for conducting e-voting process.
4. 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