

Raja Bahadur International Ltd.

Regd. & Corporate Office :

Hamam House, Ambalal Doshi Marg, Mumbai - 400 001, INDIA.

Phone : 022-22654278 Fax : 022-22655210

E-mail : rajabahadur@gmail.com

Website : www.rajabahadur.com

CIN : L17120MH1926PLC001273



Date :- July 15, 2022

To,
The Manager
(Listing CRD)
BSE Limited Towers, Dalal Street, Fort
Mumbai 400 001.

Scrip Code :- 503127

ISIN:- INE491N01016

Sub :- Intimation of 96th Annual General Meeting

Dear Sir/ Madam,

We hereby inform you that the 96th Annual General Meeting of the Members of Raja Bahadur International Limited will be held on Monday, August 08, 2022 at 04.00 pm through Video conferencing/Other Audio Visual Means (VC/OAVM). In compliance with the applicable provisions of the Companies Act, 2013, Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Kindly take the above information on record.

Thanking you.

Yours faithfully,

For Raja Bahadur International Limited

A handwritten signature in blue ink, appearing to read "S.K. Jhunjunwala", with a horizontal line extending to the right.

S.K.Jhunjunwala

Chief Financial Officer

Encl.: As Above