

RSWM/SECTT/2023
August 16, 2023

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001. Scrip Code: 500350	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051. Scrip Code: RSWM
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Sub: Intimation for 62nd Annual General Meeting of the Company scheduled to be held on 15/09/2023 at 2:00 P.M through Video Conferencing/Other Audio Visual Means (“VC/OAVM”) only, Book Closure and Fixation of Cut-off date for E-voting and period of Remote E-voting.

Dear Sir/ Madam,

Pursuant to various Circulars of the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI), 62nd Annual General Meeting (AGM) of the Company will be held on **Friday, the 15th September, 2023 at 2:00 P.M** through Video Conferencing/ Other Audio Visual Means (“VC/OAVM”) only without the physical presence of the members at the venue. The venue of the meeting shall be deemed to be Registered Office of the Company at Kharigram, P.O. Gulabpura – 311 021, Distt. Bhilwara, Rajasthan.

The Company has fixed **Friday, 8th September, 2023** as the “**CUT-OFF DATE**” for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 9th September, 2023 to Friday, the 15th September, 2023** (both days inclusive) for the purpose of Annual General Meeting and for payment of dividend for the financial year 2022-23, if declared at the AGM. Accordingly the date for the purpose of determining the members eligible to receive dividend for financial 2022-23 is **Friday, 8th September, 2023**. The dividend will be paid to member within thirty days from the date of declaration of dividend in the AGM subject to the TDS as per applicable TDS rates.

The Company would be availing remote e-voting services of National Securities Depository Limited (NSDL) prior to and during the AGM. The remote e-voting period commences on **Tuesday, 12th September, 2023 (9.00 A.M)** and end on **Thursday, 14th September, 2023 (5.00 P.M)**.

(Formerly Rajasthan Spinning & Weaving Mills Limited)

Corporate Office :
Bhilwara Towers, A-12, Sector-1
Noida - 201 301 (NCR-Delhi), India
Tel: +91-120-4390300 (EPABX)
Fax: +91-120-4277841
Website: www.rswm.in
GSTIN: 09AAACR9700M1Z1

Regd. Office :
Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021
Distt. Bhilwara, (Rajasthan), India
Tel. : +91-1483-223144 to 223150, 223478
Fax : +91-1483-223361, 223479
Website: www.lnjbhilwara.com
GSTIN: 08AAACR9700M1Z3

Corporate Identification Number: L17115RJ1960PLC008216

The Notice of AGM and Annual Report shall be sent in due course.

You are requested to take above information on record.

Thanking you,

Yours faithfully,
For RSWM LIMITED

SURENDER GUPTA
VP – LEGAL & COMPANY SECRETARY
FCS - 2615
rswm.investor@lnjbhilwara.com

CC:

National Securities Depository Limited Trade World, A Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI - 400 013.	Central Depository Services (India) Limited 17 th Floor, P.J. Towers, Dalal Street, Fort, MUMBAI - 400 001.
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