



RAIN INDUSTRIES LIMITED

RIL/SEs/2024

June 28, 2024

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>
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Dear Sir/Madam,

Sub: Intimation of date of the Board Meeting –Reg.

Ref: 1) Regulation 29 & other applicable Regulations of SEBI (LODR) Regulations, 2015.

2) Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE).

With reference to the above stated subject, we bring to your kind notice that the meeting of the Board of Directors of the Company will be held on Tuesday, the August 6, 2024 at the Registered Office of the Company situated at Rain Center, 34, Srinagar Colony, Hyderabad-500073, Telangana State, India, inter-alia to approve the following:

- i) To approve the Un-Audited Financial Results (Standalone, Consolidated and Segment) of the Company for the Second Quarter ended June 30, 2024; and
- ii) To consider declaration of Interim Dividend on equity shares.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code, the Trading Window for dealing in shares of Rain Industries Limited (the "Company") shall be closed from July 1, 2024 to August 8, 2024 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary