



RAJRATAN
OUTPERFORM

INDIA | THAILAND

RGWL/24-25/

20th December, 2024

www.rajratan.co.in



To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522	To National Stock Exchange of India Limited ‘Exchange Plaza’, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN
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Subject: Postal Ballot Notice - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please find enclosed herewith Postal Ballot Notice along with Explanatory Statement thereof seeking approval of the members of the Company for the following –

- 1. Approval of re-designation of Mr. Yashovardhan Chordia (DIN: 08488886), as ‘CEO and Deputy Managing Director’ of the Company in the category of Whole-time Director and increase in his remuneration**

In accordance with circulars issued by Ministry of Corporate Affairs (MCA), from time to time, the postal ballot notice has been sent/issued only through electronic mode to those shareholders today, whose email addresses are registered with the Company's Registrar and Share Transfer Agent viz., Link Intime India Pvt. Ltd./ Depository(ies)/Depository Participants and whose names appear in the Register of Members as on cut-off date, i.e. Friday, 13th December, 2024. As per the provisions of the MCA circulars, shareholders can vote only through the remote e-voting process. The Remote E-voting commences on 21st December, 2024 at 9:00 Hrs. (IST) and concludes on 19th January, 2025 at 17:00 Hrs. (IST). The notice containing e-voting instructions and other necessary details is being hosted on the website of the Company i.e. www.rajratan.co.in. The results of voting by means of Postal Ballot through Remote E-voting shall be declared on or before 21st January, 2025. You are requested to take the above on your records.

The said Postal Ballot Notice will also be made available on the website of the Company <https://rajratan.co.in/wp-content/uploads/2024/12/Postal-Ballot-Notice.pdf>

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Rajratan Global Wire Limited**

Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

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