



INDIA | THAILAND

RGWL/24-25/

23rd July, 2024

| To | To |
|---------------------------|------------------------------------------|
| BSE Limited | National Stock Exchange of India Limited |
| Phiroze Jeejeebhoy Towers | 'Exchange Plaza', C-1, Block G, |
| Dalal Street | Bandra Kurla Complex, |
| Mumbai 400001 | Bandra (E), Mumbai – 400 051 |
| Scrip Code – 517522 | Symbol - RAJRATAN |

Sub: Board Meeting to consider Unaudited Financial Results for the quarter ended on 30^{th} June, 2024

Dear Sir,

This is to inform you that pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Tuesday**, **30**th **July**, **2024** to inter-alia consider and approve the unaudited stand alone and consolidated financial results of the Company for the quarter ended on 30th June, 2024.

You are requested to take same on your records.

Thanking you, Yours faithfully,

For Rajratan Global Wire Limited

Shubham Jain Company Secretary & Compliance Officer