

RAJDARSHAN INDUSTRIES LIMITED

Regd. Office: 59, Moti Magri Scheme, Udaipur(Raj.)-313001

Phone: 91-294-2427999

E-Mail: info@rajdarshanindustrieslimited.com

CIN:L14100RJ1980PLC002145 Website: www.rajdarshanindustrieslimited.com

11th July, 2023

To Listing Department National Stock Exchange of India Ltd., 5 th Floor Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400 051	To Listing Department The Bombay Stock Exchange Ltd., Rotunda Building, P. J. Towers Dalal Street, MUMBAI- 400 001
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Sub: Board meeting on Friday, July 14th, 2023

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, July 14th, 2023, inter alia, to consider approve and take on record following business:

1. To approve Postal Ballot Notice along with Explanatory Statement to seek approval of members for re-appointment of Independent Directors.
2. To appoint scrutinizer for Postal Ballot process under section 110 of companies act, 2013.
3. Any other matter with the permission of the Chair.

Kindly take the information on records.

Thanking you,

Sincerely

For **Rajdarshan Industries Limited**

Kalp Shree Vaya

Company Secretary